

**UNITED STATES DISTRICT COURT
DISTRICT OF PUERTO RICO**

In re:

THE FINANCIAL OVERSIGHT AND
MANAGEMENT BOARD FOR PUERTO RICO,

as representative of

THE COMMONWEALTH OF PUERTO RICO, THE
EMPLOYEES RETIREMENT SYSTEM OF THE
GOVERNMENT OF THE COMMONWEALTH OF
PUERTO RICO, AND THE PUERTO RICO PUBLIC
BUILDINGS AUTHORITY,

Debtors.¹

PROMESA
Title III

No. 17 BK 3283-LTS

(Jointly Administered)

Re: ECF No. 20341

**INFORMATIVE MOTION OF THE FINANCIAL OVERSIGHT AND
MANAGEMENT BOARD FOR PUERTO RICO REGARDING ORDER REGARDING
MATTERS THAT MAY BE RESOLVED IN CONNECTION WITH THE MODIFIED
EIGHTH AMENDED PLAN FOLLOWING THE PLAN'S EFFECTIVE DATE**

To the Honorable United States District Judge Laura Taylor Swain:

Pursuant to the Court's *Order Regarding Matters that May Be Resolved in Connection with the Modified Eighth Amended Plan Following the Plan's Effective Date* [ECF No. 20341] (the "Order"), the Financial Oversight and Management Board for Puerto Rico (the "Oversight Board"), as sole Title III representative of the Commonwealth of Puerto Rico (the "Commonwealth"), the Employees Retirement System of the Government of the Commonwealth

¹ The Debtors in these Title III Cases, along with each Debtor's respective Title III case number and the last four (4) digits of each Debtor's federal tax identification number, as applicable, are the (i) Commonwealth of Puerto Rico (Bankruptcy Case No. 17-BK-3283-LTS) (Last Four Digits of Federal Tax ID: 3481); (ii) Puerto Rico Sales Tax Financing Corporation ("COFINA") (Bankruptcy Case No. 17-BK-3284-LTS) (Last Four Digits of Federal Tax ID: 8474); (iii) Puerto Rico Highways and Transportation Authority ("HTA") (Bankruptcy Case No. 17-BK-3567-LTS) (Last Four Digits of Federal Tax ID: 3808); (iv) Employees Retirement System of the Government of the Commonwealth of Puerto Rico ("ERS") (Bankruptcy Case No. 17-BK-3566-LTS) (Last Four Digits of Federal Tax ID: 9686); (v) Puerto Rico Electric Power Authority ("PREPA") (Bankruptcy Case No. 17-BK-4780-LTS) (Last Four Digits of Federal Tax ID: 3747); and (vi) Puerto Rico Public Buildings Authority ("PBA") (Bankruptcy Case No. 19-BK-5523-LTS) (Last Four Digits of Federal Tax ID: 3801) (Title III case numbers are listed as Bankruptcy Case numbers due to software limitations).

of Puerto Rico (“ERS”), and the Puerto Rico Public Buildings Authority (“PBA,” and together with the Commonwealth and ERS, the “Debtors”) pursuant to section 315(b) of the *Puerto Rico Oversight, Management, and Economic Stability Act* (“PROMESA”),² respectfully states as follows:

1. On January 18, 2022, the Court entered an order confirming the *Modified Eighth Amended Title III Joint Plan of Adjustment of the Commonwealth of Puerto Rico, et al.* [ECF No. 19784] (the “Plan”).³ On March 15, 2022, the Plan became effective and, in accordance therewith, the transactions contemplated by the Plan were consummated, including, without limitation, distributions to thousands of creditors.

2. On March 15, 2022 the Court entered the Order, directing the Oversight Board to file an informative motion “identifying the currently outstanding asserted Claims and Disputed Claims (collectively, the ‘Matters’) that will be subject to resolution in connection with the Plan on or after the Effective Date” in the form of a chart identifying (i) the Matter, (ii) an explanation of how the Matter shall be resolved, the identity of the party or parties that will take such action, and the extent to which any remaining conditions precedent to the Matter’s resolution remain outstanding, and (iii) an estimated timeframe within which the Oversight Board expects that such action will be taken. *See* Order at 2. Accordingly, attached hereto as **Exhibit A** is a chart containing the information set forth in the Order for each litigation Matter and attached hereto as **Exhibit B** is a chart listing each Claim that has been resolved by the Plan (collectively, the “Matters List”).

² PROMESA is codified at 48 U.S.C. §§ 2101–2241.

³ Capitalized terms used but not defined herein shall have the meanings given to them in the Plan.

3. The Matters List identifies three categories: (i) pending litigation Matters explicitly addressed in the Plan, along with the Plan's treatment of such Matters, (ii) pending litigation Matters not explicitly addressed in the Plan, along with the expected resolution and timeframe for resolving such Matters, and (iii) Claims resolved pursuant to the Plan on or shortly after the Effective Date.

4. Importantly, many Matters are not yet known and therefore not included on the Matters List. The deadline to file Administrative Expense Claims is ninety (90) days after the Effective Date (Plan § 1.51) and the deadline to file objections to Claims is one hundred eighty (180) days following the Effective Date (Plan § 82.1(a)). Because additional Claims may be filed and both existing Claims and newly-filed Claims may be objected to, the Oversight Board has not yet identified these Matters, and does not know how such Matters will be resolved or the timeline for such resolution.⁴ The Oversight Board submits that the Matters List appropriately informs the Court and parties in interest of litigation that remains pending and its anticipated resolution. At the same time, the Matters List does not burden the Court with an extensive list of Matters for which the Oversight Board does not have the information set forth in the Order.

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⁴ In addition, there are thousands of Disputed Claims that are either subject to pending objections or that are currently being addressed as part of the Oversight Board's ongoing claims reconciliation process. For the majority of Disputed Claims currently being addressed through the ongoing claims reconciliation process, information regarding how such Disputed Claims will be resolved and the timeline for such resolution will depend on responsiveness of the individual claimants and the relevant Commonwealth agencies. Due to the large number of Disputed Claims and the uncertainty regarding their resolution, these Disputed Claims are not included on the Matters List. However, the Oversight Board anticipates that the majority of such claims are general unsecured claims and will ultimately be treated as such to the extent they are allowed.

WHEREFORE the Oversight Board respectfully requests that the Court take notice of the foregoing.

Dated: March 25, 2022
San Juan, Puerto Rico

Respectfully submitted,

/s/ Hermann D. Bauer

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Exhibit A

Litigation Matters

Matter	Resolution of Matter	Estimated Timeframe for Resolution
<p><u>Appointments Related Litigation</u> <i>Pinto Lugo, et al. v. United States</i> Adv. Proc. No. 18-00041-LTS;</p> <p><i>Hernandez-Montanez, et al. v. Financial Oversight & Management Board for Puerto Rico</i>, Adv. Proc. No. 18-00090</p>	<p>Pursuant to Section 92.8 of the Plan, in the event that a Final Order is entered in connection with the Appointments Related Litigation or the Uniformity Litigation subsequent to entry of the Confirmation Order, in consideration of the distributions made, to be made, or deemed to be made in accordance with the terms and provisions of the Plan, all Creditors or such other Entities receiving, or deemed to have received, distributions pursuant to or as a result of the Plan, consent and agree that such Final Order shall not in any way or manner reverse, affect or otherwise modify the transactions contemplated in the Plan and the Confirmation Order.</p> <p>These Matters will remain pending in the Title III Court or the United States Court of Appeals for the First Circuit, as applicable.</p> <p><i>Hermandad De Empleados Del Fondo Del Seguro Del Estado, Inc., et al. v. United States</i>, Case No. 19-2243 (appealed from Adv. Proc. No. 18-00066), which is also Appointments Related Litigation pursuant to the Plan, has been resolved through the United States Supreme Court's denial of a petition for a writ of certiorari.</p>	<p>The Oversight Board anticipates that the Matters will be resolved on a timeframe set by the applicable court.</p>
<p><u>Uniformity Litigation</u> <i>Ambac Assurance Corporation v. The Financial Oversight and Management Board for Puerto Rico, et al.</i>, Adv. Proc. No. 20-000068-LTS</p>	<p>Pursuant to the Plan, Ambac has dismissed this Matter and the Court has closed the case.</p>	<p>This Matter has been resolved.</p>
<p><u>Avoidance Actions</u></p>	<p>Pursuant to Section 78.3 of the Plan, the Avoidance Actions were</p>	<p>As explained in the foregoing column, these Matters have been</p>

<p>Adv. Proc. Nos. 19-00059; 19-00048; 19-00062; 19-00091; 19-00042; 19-00098; 19-00051; 19-00116; 19-00053; 19-00265; 19-00054; 19-00043; 19-00055; 19-00150; 19-00381; 19-00152; 19-00161; 19-00167; 19-00172; 19-00056; 19-00084; 19-00060; 19-00044; 19-00143; 19-00092; 19-00266; 19-00093; 19-00148; 19-00063; 19-00103; 19-00273; 19-00277; 19-00182; 19-00183; 19-00186; 19-00268; 19-00067; 19-00202; 19-00068; 19-00075; 19-00229; 19-00122; 19-00236; 19-00255; 19-00081; 19-00088; 19-00276; 19-00238; 19-00290; 19-00102; 19-00251; 19-00125; 19-00253; 19-00129; 19-00112; 19-00188; 19-00249; 19-00181; 19-00196; 19-00384; 19-00199; 19-00127; 19-00440; 19-00387; 19-00220; 19-00227; 19-00230; 19-00232; 19-00235; 19-00155; 19-00239; 19-00134; 19-00130; 19-00162; 19-00145; 19-00222; 19-00049; 19-00114; 19-00149; 19-00187; 19-00160; 19-00200; 19-00218; 19-00280</p>	<p>transferred to the Avoidance Actions Trust on the Effective Date. The Avoidance Actions Trustee shall administer the Avoidance Actions Trust, and has the power to investigate, prosecute, settle, and/or abandon rights, Causes of Action, or litigation of the Avoidance Actions Trust. Plan § 78.6. Accordingly, the Oversight Board does not know the expected resolution of these Matters.</p>	<p>transferred to the Avoidance Actions Trust and will be subject to the discretion of the Avoidance Actions Trust Board. Accordingly, the Oversight Board cannot represent the estimated timeframe for resolution.</p>
<p><u>Debt Related Objections</u> Omnibus Objection of (I) Financial Oversight and Management Board, Acting through Its Special Claims Committee, and (II) Official Committee of Unsecured Creditors, Pursuant to Bankruptcy Code Section 502 and Bankruptcy Rule 3007, to Claims Filed or Asserted by Holders of Certain Commonwealth General Obligation Bonds, dated January 14, 2019 [Case No. 17-3283-LTS, ECF No. 4784];</p> <p>Omnibus Objections of Official Committee of Unsecured Creditors,</p>	<p>On the Effective Date, the Debt Related Objections, the Invalidity Actions, the Lien Challenge Actions, the Lift Stay Motions, and the Clawback Actions were deemed dismissed and/or denied, with prejudice. The Oversight Board, Creditors' Committee, Monolines, and PSA Creditors shall take any and all action reasonably necessary, including filing notices, stipulations, or other pleadings, to effectuate such dismissal. Confirmation Order ¶ 8.</p>	<p>The Oversight Board anticipates that, to the extent necessary, filings effectuating the dismissal of these Matters will be made within thirty (30) days after the filing of this Informative Motion.</p>

<p>Pursuant to Bankruptcy Code Section 502 and Bankruptcy Rule 3007, to Claims Filed or Asserted by Holders of Certain 2011 Commonwealth General Obligation Bonds, dated May 21, 2019 [Case No. 17-3283-LTS, ECF No. 7057];</p> <p>Omnibus Objection of Official Committee of Unsecured Creditors, Pursuant to Bankruptcy Code Section 502 and Bankruptcy Rule 3007, to Claims Filed or Asserted Against Commonwealth by Holders of Certain Puerto Rico Public Buildings Authority Bonds, dated July 18, 2019 [Case No. 17-3283-LTS, ECF No. 8141];</p> <p>Omnibus Objection of the Lawful Constitutional Debt Coalition, Pursuant to Bankruptcy Code Section 502 and Bankruptcy Rule 3007, to Claims Filed or Asserted by Holders of Certain Bonds Issued or Guaranteed by the Commonwealth, dated January 8, 2020 [Case No. 17-3283-LTS, ECF. No. 9730];</p> <p>Official Committee of Unsecured Creditors Omnibus Objection on Constitutional Debt Limit Grounds to (I) Claim of Government Development Bank for Puerto Rico [Claim Number 29485] Based on Certain Commonwealth-Issued Notes and on Commonwealth Guaranty of Certain Bonds Issued by Port of Americas Authority, (II) Claim of ScotiaBank de Puerto Rico [Claim Number 47658] Based on Full Faith and Credit Note Issued by Puerto Rico General Services Administration, and (III) Claims filed or Asserted Against Commonwealth Based on Commonwealth Guaranty</p>		
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of Certain Notes Issued by Puerto Rico Infrastructure Authority, dated January 8, 2020 [Case No. 17-3283-LTS, ECF No. 9735], solely as it relates to the CW Bond Claims and the CW Guarantee Bond Claims;

Omnibus Objection of Official Committee of Unsecured Creditors, Pursuant to Bankruptcy Code Section 502 and Bankruptcy Rule 3007, to Claims Filed or Asserted Against Commonwealth by Holders of General Obligation Bonds Asserting Priority Over Other Commonwealth Unsecured Creditors, dated February 3, 2020 [Case No. 17-3283-LTS, ECF No. 10638];

Objection of Official Committee of Unsecured Creditors to Claim of Government Development Bank for Puerto Rico Against Commonwealth of Puerto Rico (Claim Number 29,485) [Case No. 17-3283-LTS, ECF No. 8000], solely as it relates to the CW Bond Claims and the CW Guarantee Bond Claims.

Invalidity Actions

The Special Claims Comm. Of the Fin. Oversight and Mgmt Board of for Puerto Rico and the Official Comm. of Unsecured Creditors of the Commonwealth of Puerto Rico v. Jefferies LLC, Adv. Proc. No. 19-00281;

The Special Claims Comm. Of the Fin. Oversight and Mgmt Board of for Puerto Rico and the Official Comm. of Unsecured Creditors of the Commonwealth of Puerto Rico v. BNY Mellon/POP Sec, Adv. Proc. No. 19-00282;

The Special Claims Comm. Of the Fin. Oversight and Mgmt Board of for Puerto Rico and the Official Comm. of Unsecured Creditors of the Commonwealth of Puerto Rico v. First Southwest Co., Adv. Proc. No. 19-00283;

The Special Claims Comm. Of the Fin. Oversight and Mgmt Board of for Puerto Rico and the Official Comm. of Unsecured Creditors of the Commonwealth of Puerto Rico v. Defendants 1E-59E, Adv. Proc. No. 19-00284;

The Special Claims Comm. Of the Fin. Oversight and Mgmt Board of for Puerto Rico and the Official Comm. of Unsecured Creditors of the Commonwealth of Puerto Rico v. Defendants 1A-100A, Adv. Proc. No. 19-00285;

The Special Claims Comm. Of the Fin. Oversight and Mgmt Board of for Puerto Rico and the Official Comm. of Unsecured Creditors of the Commonwealth of Puerto Rico v. Defendants 1B-100B, Adv. Proc. No. 19-00286;

The Special Claims Comm. Of the Fin. Oversight and Mgmt Board of for Puerto Rico and the Official Comm. of Unsecured Creditors of the Commonwealth of Puerto Rico v. Defendants 1C-53C, Adv. Proc. No. 19-00287;

The Special Claims Comm. Of the Fin. Oversight and Mgmt Board of for Puerto Rico and the Official Comm. of Unsecured Creditors of the Commonwealth of Puerto Rico v.

Defendants ID-73D, Adv. Proc. No. 19-00288

Lien Challenge Actions

The Financial Oversight and Management Board of Puerto Rico, as Representative of Commonwealth of Puerto Rico, et al., and the Official Committee of Unsecured Creditors of All Title III Debtors (Other Than COFINA) v. Autonomy Master Fund Ltd., Adv. Proc. No. 19-00291;

The Financial Oversight and Management Board of Puerto Rico, as Representative of Commonwealth of Puerto Rico, et al., and the Official Committee of Unsecured Creditors of All Title III Debtors (Other Than COFINA) v. Cooperativa de Ahorro t Credito de Rincon, Adv. Proc. No. 19-00292;

The Financial Oversight and Management Board of Puerto Rico, as Representative of Commonwealth of Puerto Rico, et al., and the Official Committee of Unsecured Creditors of All Title III Debtors (Other Than COFINA) v. Ortiz de la Renta, Adv. Proc. No. 19-00293;

The Financial Oversight and Management Board of Puerto Rico, as Representative of Commonwealth of Puerto Rico, et al., and the Official Committee of Unsecured Creditors of All Title III Debtors (Other Than COFINA) v. Martinez Sanchez, Adv. Proc. No. 19-00294;

The Financial Oversight and Management Board of Puerto Rico, as Representative of Commonwealth of Puerto Rico, et al., and the Official Committee of Unsecured Creditors of

All Title III Debtors (Other Than COFINA) v. Valdivieso, Adv. Proc. No. 19-00295;

The Financial Oversight and Management Board of Puerto Rico, as Representative of Commonwealth of Puerto Rico, et al., and the Official Committee of Unsecured Creditors of All Title III Debtors (Other Than COFINA) v. Friedman, Adv. Proc. No. 19-00296;

The Financial Oversight and Management Board of Puerto Rico, as Representative of Commonwealth of Puerto Rico, et al., and the Official Committee of Unsecured Creditors of All Title III Debtors (Other Than COFINA) v. Blackrock Fin. Mgmt., Adv. Proc. No. 19-00297

Lift Stay Motions

Assured Guaranty Corp., et al. v. The Financial Oversight and Management Board for Puerto Rico, filed in the HTA Title III Case [Dkt. No. 673];

Ambac Assurance Corporation, et al. v. The Financial Oversight and Management Board, filed in the Commonwealth PROMESA Proceeding [Dkt. No. 10104];

Ambac Assurance Corporation, et al. v. The Financial Oversight and Management Board, filed in the Commonwealth PROMESA Proceeding [Dkt. No. 10602];

AmeriNational Community Services, LLC, et al. v. The Financial Oversight Management Board of Puerto Rico, filed in the HTA Title III Case [Dkt. No. 591];

<p><i>Assured Guaranty Corp., et al. v. Commonwealth of Puerto Rico, et al.</i>, Case No. 20-1930, currently pending in the United States Court of Appeals for the First Circuit;</p> <p><i>Ambac Assurance Corporation, et al, v. Commonwealth of Puerto Rico, et al.</i>, Case No. 20-1931, currently pending in the United States Court of Appeals for the First Circuit;</p> <p><i>Peaje Investments LLC v. Puerto Rico Highways & Transportation Authority, et al.</i>, Adv. Pro. No. 17-00152-LTS, filed in the HTA Title III Case [Dkt. No. 1], as amended.</p> <p><u>Clawback Actions</u></p> <p><i>The Financial Oversight and Management Board for Puerto Rico v. Ambac Assurance Corporation, et al.</i>, Adv. Pro. No. 20-00005-LTS;</p> <p><i>The Financial Oversight and Management Board for Puerto Rico v. Ambac Assurance Corporation, et al.</i>, Adv. Pro. No. 20-00004-LTS;</p> <p><i>The Financial Oversight and Management Board for Puerto Rico v. Ambac Assurance Corporation, et al.</i>, Adv. Pro. No. 20-00003-LTS;</p> <p><i>The Financial Oversight and Management Board for Puerto Rico v. Ambac Assurance Corporation, et al.</i>, Adv. Pro. No. 20-00007-LTS.</p>		
<p><u>ERS Litigation</u></p> <p><i>Financial Oversight & Management Board for Puerto Rico, as representative of the Employees Retirement System of the Government of the Commonwealth of Puerto Rico v. Andalusian Global Designated</i></p>	<p>On the Effective Date, the ERS Litigation and the ERS Recovery Actions were deemed dismissed and/or denied, with prejudice. The Oversight Board, Creditors' Committee, ERS Bondholders shall take any and all action reasonably</p>	<p>The Oversight Board anticipates that, to the extent necessary, filings effectuating the dismissal of these Matters will be made within thirty (30) days after the filing of this Informative Motion.</p>

<p><i>Activity Co., et al.</i>, Case Nos, 19-1699, 19-1700 (appealed from Adv. Proc. No. 17-00213);</p> <p><i>Financial Oversight & Management Board for Puerto Rico, as representative of the Employees Retirement System of the Government of the Commonwealth of Puerto Rico, et al. v. Andalusian Global Designated Activity Co., et al.</i>, Adv. Proc. No. 19-00366;</p> <p>Omnibus Objection of Official Committee of Unsecured Creditors to Claims Asserted by Holders of Bonds Issued by Employees Retirement System of Government of Puerto Rico, dated March 12, 2019 [Case No. 17-3283-LTS, ECF No. 5580];</p> <p>Omnibus Objection of the Official Committee of Retired Employees of the Commonwealth of Puerto Rico, Pursuant to Bankruptcy Code Section 502 and Bankruptcy Rule 3007, to Claims Filed or Asserted by Holders of ERS Bonds Against ERS and the Commonwealth, dated April 23, 2019 [Case No. 17-3283- LTS, ECF No. 6482];</p> <p><i>Special Claims Committee of the Financial Oversight & Management Board for Puerto Rico, et al., v. Jefferies, LLC, et al.</i>, Adv. Proc. No. 19-00355;</p> <p>Objection of Financial Oversight and Management Board, Pursuant to Bankruptcy Code Section 502 and Bankruptcy Rule 3007, to Claims Filed or Asserted Against the Commonwealth by the Bank of New York Mellon, as Fiscal Agent (Claim No. 16775), dated May 22, 2019, and</p>	<p>necessary, including filing notices, stipulations, or other pleadings, to effectuate such dismissal. Confirmation Order ¶ 7.</p>	
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as supplemental on January 6, 2020 [Case No. 17-3283-LTS, ECF Nos. 7075 and 9700];

Andalusian Global Designated Activity Co., et al., v. Financial Oversight & Management Board for Puerto Rico, et al., Case No. 20-1065;

Financial Oversight & Management Board for Puerto Rico, as representative of the Employees Retirement System of the Government of the Commonwealth of Puerto Rico, et al. v. Glendon Opportunities Fund, L.P. et al., Adv. Proc. No. 19-00367;

Objection of Financial Oversight and Management Board Pursuant to Bankruptcy Code Section 502 and Bankruptcy Rule 3007 to Proof of Claim Against ERS by The Bank of New York Mellon, as Fiscal Agent (Claim No. 16777), dated January 6, 2020 [Case No. 17-3283-LTS, ECF No. 9701];

Andalusian Global Designated Activity Co., et al. v. Commonwealth of Puerto Rico, et al., Adv. Proc. No. 17-00219;

Andalusian Global Designated Activity Co., et al. v. Commonwealth of Puerto Rico, et al., Adv. Proc. No. 17-00220;

ERS Bondholders' Motion and Request for Allowance and Payment of Post-Petition and Administrative Expense Claims, dated November 21, 2019, as joined by The Bank of New York Mellon [Case No. 17-3283-LTS, ECF Nos. 9285, 9294, and 9298

<p><u>ERS Recovery Actions</u></p> <p><i>Special Claims Committee of The Financial Oversight & Management Board for Puerto Rico, et al. v. Jefferies LLC, et al., Adv. Proc. No. 19-00355;</i></p> <p><i>Special Claims Committee of The Financial Oversight & Management Board for Puerto Rico, et al. v. Defendant 1M, et al., Adv., Proc. No. 19-00356;</i></p> <p><i>Special Claims Committee of The Financial Oversight & Management Board for Puerto Rico, et al. v. Stoever Glass & Co., et al., Adv. Proc. No. 19-00357;</i></p> <p><i>Special Claims Committee of The Financial Oversight & Management Board for Puerto Rico, et al. v. Defendant 1F et al., Adv. Proc. No. 19-00358;</i></p> <p><i>Special Claims Committee of The Financial Oversight & Management Board for Puerto Rico, et al. v. Defendant 1H et al., Adv. Proc. No. 19-00359;</i></p> <p><i>Special Claims Committee of The Financial Oversight & Management Board for Puerto Rico, et al. v. Wells Fargo Securities, LLC et al., Adv. Proc. No. 19-00360;</i></p> <p><i>Special Claims Committee of The Financial Oversight & Management Board for Puerto Rico, et al. v. Defendant 1G, et al., Adv. Proc. No. 19-00361</i></p>		
<p><i>The Financial Oversight and Management Board for Puerto Rico</i></p>	<p>On the Effective Date, the PRIFA BANs Litigation was deemed dismissed and/or denied, with</p>	<p>The Oversight Board anticipates that, to the extent necessary, filings effectuating the dismissal of this</p>

<p><i>v. The Bank of New York Mellon, et al.</i>, Adv. Pro. No. 19-AP-269-LTS</p>	<p>prejudice. The Oversight Board and the plaintiffs shall take any and all action reasonably necessary, including filing notices, stipulations, or other pleadings, to effectuate such dismissal. Confirmation Order ¶ 9.</p>	<p>Matter will be made within thirty (30) days after the filing of this Informative Motion.</p>
<p><i>The Financial Oversight & Management Board for Puerto Rico v. Puerto Rico Public Buildings Authority</i>, Adv. Pro. No. 18-AP-149-LTS</p>	<p>On the Effective Date, the PBA Litigation was deemed dismissed, with prejudice. The Oversight Board and the plaintiffs shall take any and all action reasonably necessary, including filing notices, stipulations, or other pleadings, to effectuate such dismissal. Confirmation Order ¶ 10.</p>	<p>The Oversight Board anticipates that, to the extent necessary, filings effectuating the dismissal of this Matter will be made within thirty (30) days after the filing of this Informative Motion.</p>
<p><u>Med Center Litigation</u> <i>Asociacion de Salud Primaria de Puerto Rico, Inc. v. Estado Libre Asociado de Puerto Rico, et al.</i>, Civil No. KPE02-1037 (2002) together with the following appeals therefrom: (i) Appeal No. KLCE2017-0147; (ii) Appeal No. KLCE2017-00094; and (iii) Appeal No. KLCE2017-00105;</p> <p><i>Rio Grande Cmty. Health Ctr. Inc., et al. v. Commonwealth of Puerto Rico, et al.</i>, Case No. 03-1640 (GAG), together with following appeals therefrom: (i) Case No. 17-1731; (ii) Case No. 17-1812; (iii) Case No. 17-1822; (iv) Case No. 18-1083; and (v) Case No. 19-1336;</p> <p><i>Atlantic Medical Center Inc. et al. v. The Commonwealth of Puerto Rico, et al.</i>, Case No. 06-1291;</p> <p><i>Asociacion de Salud Primaria de P.R., et al. v. Commonwealth of Puerto Rico, et al.</i>, Adv. Proc. No. 17-00227;</p> <p><i>Atlantic Med. Ctr., Inc., et al. v. Commonwealth of Puerto Rico, et al.</i>, Adv. Proc. No. 17-00278;</p>	<p>On the Effective Date, with the exception of <i>Rio Grande Community Health Center, Inc., et al. v. Commonwealth of Puerto Rico, et al.</i>, Case No. 03-1640 (GAG) (D.P.R.) (the “<u>Med DC Action</u>”), the Med Center Litigation was dismissed, with prejudice. Confirmation Order ¶ 6</p>	<p>The Oversight Board and the respective Med Centers shall take such action as is necessary to notify the applicable court of such dismissal, including, without limitation, within ten (10) Business Days of the Effective Date, filing notices with the clerk of such court setting forth the resolution of the Med Center Litigation and the dismissal thereof. Confirmation Order ¶ 6.</p>

<p><i>Corporacion de Servicios Integrales de Salud del Area de Barranquitas, Comerio, Corozal, Naranjito y Orocovis v. Commonwealth of Puerto Rico</i>, Adv. Pro. No. 17-00292;</p> <p><i>Corporacion de Servicios Integrales de Salud del Area de Barranquitas, Comerio, Corozal, Naanjito y Orocovis v. Commonwealth of Puerto Rico</i>, Adv. Proc. No. 17-00298;</p> <p>Motion of Salud Integral en la Montana, Corporacion de Servicios de Salud y Medicina Avanzada, Neomed Center, Mgmt. Health Center, HPM Foundation, Morovis Community Health Center and Concilio de Salud Integral de Loiza for Allowance and Payment of Administrative Expense Claim, or in the Alternative, Relief from the Automatic Stay, filed in the Commonwealth Title III Case [ECF No. 13582];</p> <p>Motion of Atlantic Medical Center, Inc., Camuy Health Services, Inc., Centro de Salud familiar Dr. Julio Palmieri Ferri, Inc., Ciales Primary Health Care Services, Inc., Corp. de Serv. Medicos Primarios y Prevencion de Hatillo, Inc., Costa Salud, Inc., Centro de Salud de Lares, Inc., Centro de Servicios Primarios de Salud de Patillas, Inc. and Hospital General Costoner, Inc. Seeking (I) Enforcement of the Court's Prior Order and (II) Relief from the Automatic Stay, filed in the Commonwealth Title III Case [ECF. No. 12918];</p>		
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Motion for Relief from Stay, filed in the Commonwealth Title III Case [ECF No. 13748]		
<i>Cooperativa de Ahorro y Credito Vegabajena v. Financial Oversight and Management Board for Puerto Rico</i> , 19-ap-028	The claims that were the subject of this adversary proceeding were disallowed by the Court's <i>Order Granting Three Hundred Eighty-Ninth Omnibus Objection (Substantive) of the Commonwealth of Puerto Rico and the Employees Retirement System of the Government of the Commonwealth of Puerto Rico to Claims Arising from Personal Loan Agreements</i> [ECF No. 19936]. Because Cooperativa de Ahorro y Credito Vegabajena no longer holds the claims that are the basis for the complaint, the Oversight Board will seek dismissal on that basis.	The Oversight Board anticipates filing such a motion within thirty (30) days of this Informative Motion.
<i>Ambac Assurance Corp. v. Commonwealth of Puerto Rico, et al.</i> , Case No. 20-1657	The issues raised by this Matter have been resolved by the Plan. Accordingly, the party responsible for filing such matter should file, to the extent necessary, a notice withdrawing or dismissing such matter in light of the Plan's confirmation.	The Oversight Board anticipates that such party will file such notice promptly, and proposes that such notice be filed within thirty (30) days of this Informative Motion.
<i>The Financial Oversight and Management Board for Puerto Rico, as Representative of Puerto Rico Public Buildings Authority v. AmeriNational Community Services, LLC et al.</i> , 21-ap-100	The issues raised by this Matter have been resolved by the Plan. Accordingly, the party responsible for filing such matter should file, to the extent necessary, a notice withdrawing or dismissing such matter in light of the Plan's confirmation.	The Oversight Board anticipates that such party will file such notice promptly, and proposes that such notice be filed within thirty (30) days of this Informative Motion.
<i>Finca Matilde, Inc. v. Financial Oversight and Management Board for Puerto Rico</i> , 20-ap-124	The issues raised by this Matter have been resolved by the Plan. Accordingly, the party responsible for filing such matter should file, to the extent necessary, a notice withdrawing or dismissing such matter in light of the Plan's confirmation.	The Oversight Board anticipates that such party will file such notice promptly, and proposes that such notice be filed within thirty (30) days of this Informative Motion.
<u>Matters Relating to ERS</u>	The issues raised by these Matters have been resolved by the Plan.	The Oversight Board anticipates that such parties will file such notices

Case No. 17-3566, ECF Nos. 381, 384, 469, 707, 710, 757, 758, 759, 760, 761, 817, 848, 892, 917, 971, 976, and 978 Case No. 17-3283, ECF Nos. 5586, 9702, 9703, 9704, 9705, 9708, 9709, 12536, 13054, 13400, 14241, 14246, and 14247	Accordingly, the party responsible for filing each matter should file, to the extent necessary, a notice withdrawing or dismissing such matter in light of the Plan's confirmation.	promptly, and proposes that such notices be filed within thirty (30) days of this Informative Motion.
<u>Matters Relating to Monolines</u> Adv. Proc. Nos. 17-151, 17-152, 18-059 Case No. 17-3283, ECF Nos. 9022, 9023, 10102, 13708, 15220, 15342, 15802, 16487, 17225, 17286, 17313, and 17315	The issues raised by these Matters have been resolved by the Plan. Accordingly, the party responsible for filing each matter should file, to the extent necessary, a notice withdrawing or dismissing such matter in light of the Plan's confirmation.	The Oversight Board anticipates that such parties will file such notices promptly, and proposes that such notices be filed within thirty (30) days of this Informative Motion.
Renewed Motion of the Ad Hoc Group of General Obligation Bondholders, Under Bankruptcy Code Sections 105(a) and 502 and Bankruptcy Rule 307, Establishing Procedures with Respect to Omnibus Conditional Objection to Claims Filed or Asserted by the Public Buildings Authority, Holders of Public Buildings Authority Bonds, and Holders of Certain Commonwealth General Obligation Bonds, Case No. 17-3283, ECF No. 7814	The issues raised by this Matter have been resolved by the Plan. Accordingly, the party responsible for filing such matter should file, to the extent necessary, a notice withdrawing or dismissing such matter in light of the Plan's confirmation.	The Oversight Board anticipates that such party will file such notice promptly, and proposes that such notice be filed within thirty (30) days of this Informative Motion.
Objection of Official Committee of Unsecured Creditors to Claim of Government Development Bank for Puerto Rico Against Commonwealth of Puerto Rico, Case No. 17-3283, ECF No. 8000	The issues raised by this Matter have been resolved by the Plan. Accordingly, the party responsible for filing such matter should file, to the extent necessary, a notice withdrawing or dismissing such matter in light of the Plan's confirmation.	The Oversight Board anticipates that such party will file such notice promptly, and proposes that such notice be filed within thirty (30) days of this Informative Motion.

Exhibit B

Proofs of Claim Resolved by Plan

Proof of Claim Number	Creditor
10692	1ST AMENDMENT AND RESTATEMENT ANNETTE SCULLY TR UAD 11/16/94 RAYMOND SCULLY TTEE AMD 11/30/16
6425	A BRUCE DICKEY TTEE, MARY JOAN DICKEY TTEE, THE DICKEY FAMILY TRUST
16827	A.L. RAMOS MD., CSP
36843-1	A.L. SUAREZ MANAGEMENT COMPANY INC.
3655	AALAEI, BENJAMIN
1926	AALAEI, SAHRA
754	AALAEI, SOPHIE
38152	ABBOTT DIAGNOSTICS INTERNATIONAL, LTD.
39372	ABBOTT HEALTHCARE (PUERTO RICO) LTD.
23493	ABBOTT LABORATORIES FOR ITSELF AND AS THE ULTIMATE PARENT COMPANY OF A GROUP OF ENTITIES COMPRISING THE ABBOTT CONTROLLER GROUP NUMBER 1009 FOR EXERCISE TAX PURPOSES
12086	ABRAHAM, SUZETTE
63171	ACEVEDO PEREZ, JANNETTE
21406	ACOSTA MARTINO, SONIA E
29627	ACREE III, L. GLYNN
2096	ADAMS, LAWRENCE M.
13998	ADELSON, ARTHUR
61361	ADIRONDACK HOLDINGS I LLC
63809	ADIRONDACK HOLDINGS II LLC
29411-1	ADVANCED MRI GROUP OF PR PSC
16238	AESALON PARTNERS LP

9105	AETNA LIFE INSURANCE COMPANY (SEGMENT5AHBD)
129747	AFSCME, C/O MATTHEW S. BLUMIN
17325	AGOSTO ALICEA, JUAN
15142	AGUAYO PACHECO, ROSA M
13212	AGUILAR, ANTONIO
130142	AIAC INTERNATIONAL PHARMA, LLC D/B/A AVARA PHARMACEUTICAL SERVICES
55085	AIDA A. DE MUNOZ & EDGARDO MUNOZ
14002	AIG INSURANCE COMPANY-- PUERTO RICO
63085	AIRPORT SHOPPES AND HOTELS CORP
9967	AJ WOODS & JOEL RODRIGUEZ
42798	AKABAS, AARON L.
44495	AKABAS, AARON L.
31716	ALAN E WEINER (IRA) WFCS AS CUSTODIAN
36030	ALAN E. WEINER (IRA) WFCS AS CUSTODIAN
6279	ALAN JAMES JACOBY /RRV TRUST/ U/A DTD 11/26/2012
8084	ALAN W. SORRICK REV LIV TR VAD DATED 1/15/2007
162241	ALB PR INVESTMENTS LLC
14178	ALBARRAN PORTILLA, MARCO A.
52198-1	ALBERTO GALLARDO VILLAR & MARIA ELENA DE LA CRUZ ECHEANDIA
14474	ALBRIGHT, JEANETTE R
35777	ALEGRIA, RICARDO
15188	ALEJANDRO DIAZ, WILBERTO
28786	ALEJANDRO PONCE, JOSE E

6301	ALEMAN RIOS, HUMBERTO
5058	ALEX, WILLIAM F & ELSIE
6316	ALEX, WILLIAM F & ELSIE
48321	ALFREDO L SUAREZ RAMIREZ & FRANCES M. SERRALLES NEVAREZ
46453	ALICIA LOYOLA TRUST REPRESENTED BY UBS TRUST COMPANY OF PR
24199	ALLAN AND CAROLYN DAVID LIVING TRUST
21914	ALLAN HERZOG REVOCABLE LIVING TR ALLAN L HERZOG TTEE
23182	ALLEN HELLER, DAVID
179591	ALLISON, SAM
179592	ALLISON, SAM
179600	ALLISON, SAM
179602	ALLISON, SAM
179605	ALLISON, SAM
179607	ALLISON, SAM
179608	ALLISON, SAM
179609	ALLISON, SAM
179613	ALLISON, SAM
12615	ALVARADO FENEIRA, ISABEL
23991	ALVARADO LANDAZURY, LOURDES
8738	ALVAREZ, ETHEL
3932	ALVAREZ, RICARDO J
9300	ALVIN ORLIAN & EDITH ORLIAN JT WROS
62145	ALZA CORPORATION

8094	AMADEO MURGA, ANTONIO J
20739	AMADOR RODRIGUEZ, JOSE L
37793	AMADOR, CARLOS M
13046	AMARAL CARMONA, ANITA
69502	AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA
163768	AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME")
108230	AMERICAN FEDERATION OF TEACHERS, AFL-CIO (AFT)
13042	AMF BOWLING CENTERS INC
101293	AMGEN MANUFACTURING, LIMITED
64812	AMGEN WORLDWIDE SERVICES, INC.
65296	AMO PUERTO RICO MANUFACTURING, INC.
5060	ANDERSON FAMILY TRUST
5062	ANDERSON FAMILY TRUST
5065	ANDERSON FAMILY TRUST
5067	ANDERSON FAMILY TRUST
5072	ANDERSON FAMILY TRUST
3520	ANDERSON, KATHLEEN E.
3046	ANDREW P. DAVIS & JESSICA G. DAVIS, TRUSTEES V/A 8/18/15: ANDREW P. DAVIS 2015 GRAT 1
13856	ANGEL L. SAEZ LOPEZ AND JANET MALDONADO REVERON
47638	ANHUT FAMILY TRUST DTD 3/24/2006
179668	ANN DEROSE, KATHY
10513	ANN MARIE LUCIDO REVOCABLE LIVING TRUST U.A.D. 7-31-93
33171	ANTONIO ADOLFO HERNANDEZ - ALMODOVAR, BECKY MARIE LOPEZ - FREYTES

10444	ANTONIO GNOCCHI FRANCO LAW OFFICE PENSION PLAN
8691	ANTONIO J. AMADEO MURGA IN REPRESENTATION OF THE GARCIA RUBIERA, ET AL. V. E.L.A., ET AL. K DP2001-1441; CLASS ACTION
67682	ANTONIO R. LOPEZ FELICES Y ESTELA LANDRON NATER
26486-1	APONTE BERMUDEZ, LUIS D
29346	APONTE VALDERAS, LUIS A.
32771	APONTE-VALDERAS, BECKY M
87536	ARAMSCO, INC.
4815	AREY, SHELDON C
33521	ARMADA PRODUCTIONS,CORP
31187	ARMSTRONG PETROVICH, JOSE
6154	ARMSTRONG, ELIZABETH A
21121	ARNALDO CRUZ IGARTUA RIVERA AND MILAGROS AYOROA SANTALIZ
3731	ARNOLD, ROBERT & MARY
59598	AROCHO BERRIOS, MIGUEL A.
26922	ARRABAL CAPELLA, MIGUEL
2899	ARTHUR H. LERNER REVOCABLE TRUST
3148	ASHBROOK, LINDA M.
6964	ASHKIN, ROBERTA
6973	ASHKIN, ROBERTA
6991	ASHKIN, ROBERTA
21733	ASOCIACION DE EMPLEADOS DEL ESTADO LIBRE ASOCIADO DE PR

179729	ASOCIACION DE MAESTROS DE PUERTO RICO AND LOCAL SINDICAL AND INDIVIDUALS SUCH ENTITIES REPRESENT, WHOM ARE PARTICIPANTS AND BENEFICIARIES OF THE TEACHERS RETIREMENT SYSTEM
100258	ASOCIACIÓN PUERTORRIQUEÑA DE LA JUDICATURA
57622	ASSURED GUARANTY CORP.
52170	ASTRAZENECA PLC
21586	ATILES THILLET, JOSE E
158091	ATLANTIC MEDICAL CENTER, INC. (SALUD PRIMARIOS DE BARCELONETA, INC.)
66624	AURELIUS INVESTMENT, LLC
66867	AURELIUS OPPORTUNITIES FUND, LLC
66993	AUTONOMY MASTER FUND LIMITED
75412	AUTOZONE PUERTO RICO, INC
21473	AXA EQUITABLE LIFE INSURANCE COMPANY
22032	AXA EQUITABLE LIFE INSURANCE COMPANY
22136	AXA EQUITABLE LIFE INSURANCE COMPANY
22370	AXA EQUITABLE LIFE INSURANCE COMPANY
23277	AXA EQUITABLE LIFE INSURANCE COMPANY
23300	AXA EQUITABLE LIFE INSURANCE COMPANY
179641	AYLWARD, LEE ANN
11486	AYYAR, RAJESHWARI
2584	BACHSTETTER JT TEN, STEPHEN L. AND SUSAN L.
1559	BACKENS, DAVID
8879	BAHNIK, ROGER L
11481	BAHNIK, ROGER L

8887	BAHNIK, ROGER L AND LORE
7520	BAKER JR, NORMAN D
7603	BALGLEY, ROBERT
28560	BALLESTER, CLAUDIO
8832	BANCHS PIERETTI, JAIME
22620	BANCO POPULAR DE PUERTO RICO, AS TRUSTEE
10213	BANZHOF, TTEE, SUSAN M
28756	BARALT SOLDEVILA, JORGE
19758	BARANETSKY, ALEXANDRA
1285	BARATTA, CAROL
17679	BARBARA K SEGAL & RAPHAEL REISS
11403	BARBARA L FUNKE, B. NANETTE BENSON
7359	BARBARA T DOAN GRANDCHILDRENS TRUST
168640	BARD SHANNON LIMITED
5125	BARR, BRENDA T
10940	BARR, MARTIN
1972	BARRIERA MUNOZ, SIMON
10074	BARROS CARRERO, ULISES
168437	BARRY S. & MARGARET G. BONTEMPS JTWRUS
179640	BASNIGHT, II, WALTER H.
8493	BASORA-MARTINEZ, FEDERICO L.
3108	BASORE NONEXEMPT TRUST
23197	BASSELL, CARLENE & STUART
179631	BAULING, RILEY ANN

20235	BECTON DICKINSON CARIBE LTD., BECTON DICKINSON AND COMPANY, BECTON DICKINSON BIOSCIENCES, SYSTEM AND REAGENTS, AND BENEX LIMITED
29638	BEKKEN, MARTHA ELIZABETH
31944	BEKKEN, MARTHA ELIZABETH
43999	BEKKEN, TRUSTEE, MARTHA ELIZABETH
20155	BELEN ROBLES, ANA
60117	BELLA INTERNATIONAL LLC
115264	BELLA INTERNATIONAL LLC
77645	BELLA INTERNATIONAL, LLC
82643	BELLA RETAIL GROUP, LLC
12838	BENABE DE FONSECA, CARMEN
8630	BENHAM, DOUG
2261	BENTIVEGNA, LOUIS
3574	BERGMAN, JOHN
7663	BERKOWITZ, PETER
10802	BERMUDEZ DIAZ, MIGUEL A
10851	BERMUDEZ DIAZ, MIGUEL A
21482	BERMUDEZ VEVE, JUAN J.
38873	BERNARD DIAZ, FELIX
58849	BERNSTEIN, AMANDA
4165	BEST, BILLY B
5356	BEVERLY SIDNEY ULA DTD 12-1-14 RHONDA VLADIMIR - BRUCE BOND
9795	BHATIA, MOHINDER S.

1406	BIAGIONI, ADOLFO
148265	BIO-MEDICAL APPLICATIONS OF AGUADILLA INC
146446	BIO-MEDICAL APPLICATIONS OF ARECIBO, INC.
163078	BIO-MEDICAL APPLICATIONS OF ARECIBO, INC.
142850	BIO-MEDICAL APPLICATIONS OF BAYAMON, INC
157061	BIO-MEDICAL APPLICATIONS OF CAROLINA, INC
152338	BIO-MEDICAL APPLICATIONS OF HUMACAO INC.
154574	BIO-MEDICAL APPLICATIONS OF MAYAGUEZ, INC.
161276	BIO-MEDICAL APPLICATIONS OF PONCE, INC.
155902	BIO-MEDICAL APPLICATIONS OF PUERTO RICO, INC.
153004	BIO-MEDICAL APPLICATIONS OF RIO PIEDRAS INC
143675	BIO-MEDICAL APPLICATIONS OF SAN GERMAN, INC
147147	BIO-MEDICAL APPLICATIONS OF SAN JUAN, INC
85914	BIOMET ORTHOPEDICS PUERTO RICO, INC.
3235	BIRDSALL, DEAN
14030	BISTANI RODRIGUEZ, MARIEM
7001	BITINCKA, LEDION
121722	BLACK DIAMOND CREDIT STRATEGIES MASTER FUND, LTD.
92878	BLANCO BOU, FIDEICOMISO
8992	BLUE RIBBON TAG LABEL
6845	BLUMENTHAL TTEE, JONATHAN
2875	BOEL, GARRY
54890	BONITA CRL, QUEBRADA
28723	BONNIN INVESTMENT CORP.

24844	BONNIN, JOSE M
31292	BONNIN, PILAR O.
34490	BOONIN, JOSE M.
9052	BORG , JOSEPH E.
1211	BOWMAN, GLENN
5742	BRACCO, SALVATORE C & JILL
9703	BRACCO, SALVATORE C & JILL
7622	BRAEUER, N. RODNEY
20434	BRAGAN VALLDEJULY, FRANCES
17226	BRANDT, FRANCES
76621	BRAVO FERNANDEZ, JUAN F.
6642	BREEDLOVE, WILLIAM C.
18243	BRESKY, DONALD R
7274	BRIAN SCULLY + ELLEN SCULLY JT TEN
21179	BRIGADE CAPITAL MANAGEMENT, LP
21519	BRIGHOUSE LIFE INSURANCE COMPANY
6616	BRINN, LOUIS AND ROSALIE
6631	BRINN, LOUIS AND ROSALIE
17701	BROTHERS FAMILY TRUST DTD 10/28/14
13286	BROTHERS FAMILY TRUST DTD 9/4/91
16796	BROTHERS, CHRYSANTHEA B.
13102	BROTHERS, CRAIG A.
994	BROWN, STEVEN D
999	BROWN, STEVEN D

1019	BROWN, STEVEN D
6570	BRUCE D CARSWELL JR. AND JANET T CARSWELL
29428	BRUCE F STUART TRUST DTD 5-21-96
2704	BRUCE M. BLEAMAN, TRUSTEE OF THE MILTON BLEAMAN EXEMPTION TRUST DATED MAY 6, 1999
3489	BRUCE, WILODYNE M
41693	BRUGUERAS, ELSIE C
8647	BRUNNEMER CHILDREN'S GST INV TRUST UAD 12/20/01
2051	BRYKS, HOWARD
48937-1	BUENA VIBRA GROUP INC
8170	BUONAGURO, ALFRED
15581	BUONO ALBARRAN, IVELISSE
18520	BUONO ALCARAZ, JUAN
3534	BURACK, RICHARD
10293	BYRD, FREDERICK
20877	CÁCERES CANDELARIO, RAFAEL
19770	CACERES CASASNOVAS, JUAN P
19720	CACERES CASASNOVAS, LUIS
20866	CACERES MARTINEZ, LUIS ALFREDO
4636	CALLIHAN, HENRY
5093	CALLIHAN, HENRY
29500	CALZADILLA GONZALEZ, EDITH
38709	CAMACHO PORTIGO, JOSE E
11330	CAMARA WEINRICH , EUGENE
44906	CAMEJO GONZALEZ, NARCISO

1789	CAMPANELLA, RICHARD
167114	CAMUY HEALTH SERVICES, INC.
16883	CANALS VIDAL, MARCOS F
7582	CANFIELD, STEPHEN F.
20446	CARBALLO, ANGEL C
6705	CARDLIN, NANCY
153660	CAREPOINT, INC.
1479	CAREY, KEVIN AND SUSAN D.
133	CARIBBEAN INVESTMENT CENTER, INC.
53676	CARIBBEAN RESTAURANTS LLC
69437	CARIBBEN AMERICAN LIFE ASSURANCE COMPANY
16335	CARIBEAN CINEMA OF GUAYNABO, CORP.
3704	CARL L GLASSBERG TRUST UTD: 11/11/97
19003	CARL S. SLOTNICK & LINDA J. SLOTNICK
46052	CARLO FAJARDO, HEYDA M AND MIGUEL A
73185	CARLOS J. ONETTI IRIZARRY & MARIANA M. CONTRERAS GOMEZ
22951	CARLOS R. MACHIN / LUZ D. MILLAN
74417	CARLOS VALDES DE LLAUGER/CARMEN CASTRO DE VALDES
84992	CARLOS VALDES DE LLAUGER/CARMEN CASTRO DE VALDES
7112	CARLSON , DEAN L.
7107	CARLSON, DEAN L.
15122	CARLSON, MARILYN JEAN
9868	CARMEN W NIGAGLIONI AND HENRY H REXACH
7165	CARNEY, IRA C. AND EUPHA S. JT TEN

13275	CARPOU, BELLA
9957	CARRERO, MADELEINE
6959	CARUSO, CONSTANCE S. AND DENNIS M.
107772	CASA GRANDE INTERACTIVE COMMUNICATIONS, INC.
27776	CASANOVA DE ROIG, CARMEN
20467	CASANOVA TIRADO, PEDRO R
27	CASELLAS, SALVADOR E.
10443	CASPARIAN, HAIG R.
20163	CASTANER CUYAR, JAIME L
1762	CASTELLANOS, GLORIA S
9607	CASTELLAR, ISABEL M.
13470	CASTILLO, LYNETTE
38796	CASTRO MARRERO, ALIDA
32700	CASTRO PADILLA, MARTIN
14424	CASTRO RIVERA, MARIA DEL C.
21885	CASTRO, MIGUEL POMALES
22531	CASTRO, MIGUEL POMALES
20899	CATALINAS CINEMA, CORP.
10986	CATHER, WILLA LOUISE
8930	CATHERINE A. MOUNTCASTLE MITCHELL MOUNTCASTLE AND LEE MOUNTCASTLE JT TEN
2019	CATHERINE F LINTON TTEE
25668	CAVO SANTONI, RAFAEL
433925	CEDE & CO., AS NOMINEE OF THE DEPOSITARY TRUST COMPANY

25512	CEMEX CAL, INC.
22164	CEMEX CONCRETOS INC
82166	CEMEX DE PUERTO RICO INC
24854	CEMEX TRANSPORTE, INC.
166254	CENTRO DE SALUD DE LARES, INC.
166265	CENTRO DE SALUD FAMILIAR DR. JULIO PALMIERI FERRI
27630	CENTRO DE SALUD FAMILIAR DR. JULIO PALMIERI FERRI, INC
30530	CENTRO DE SALUD FAMILIAR DR. JULIO PALMIERI FERRI, INC.
158138	CENTRO DE SERVICIOS PRIMARIOS DE SALUD DE PATILLAS
11600	CERRA FERNANDEZ, JAVIER
1484	CHANG, MICHAEL M
1843	CHANG, RICHARD T
44500	CHANG, SANDRA K.
12656	CHANIN FAMILY LIMITED PARTNERSHIP
2920	CHARLES H. JACKSON SR. AND MILDRED L. JACKSON
23155	CHERNUS, DOROTHY
13903	CHESSA, PATRICIA A
4856	CHESSERI, ROY
7140	CHESSERI, ROY
7142	CHESSERI, ROY
12827	CHINEA BONILA, EUGENIO
6765	CHO , TERESA M
1462	CHRISTENSEN, DAVID M
137070	CIALES PRIMARY HEALTH CARE SERVICES, INC.

21478	CIGNA BEHAVIORAL HEALTH, INC.
121884	CINTRON VILLARONGA, JOSE R
864	CIOTTONE, RICHARD T AND BETTY J
4199	CLARK, CURTIS W
30282	CLAVELL GONZALEZ, WALTER
1539	CLAY III, ALBERT W
5243	CLEETON, JAMES A
142175-1	CLINICA LAS AMERICAS GUAYNABO INC.
135846	CLINIQUE LABORATORIES, LLC
86561	CLT FPA SELECT
61789	CM LIFE INSURANCE COMPANY
12092	COFFEY, EILEEN MARIA
19844	COHEN FAMILY INTER VIVOS TR UAD 12/22/2004
8626	COHEN, FRANCINE R.
7760	COHEN, STEVEN M.
48843-1	COLECTIVO 84 CORP
5005	COLEGIO PERITOS ELECTRICISTAS PR
4662	COLEMAN, V. LEROY
176648	COLL DE SILVA, MARGARITA
179731	COLLECTIVELY FRENTE AMPLIO EN DEFENSA DE LA EDUCACIÓN PÚBLICA (FADEP)
31411	COLLIS FAM TR DTD 9/8/08 SEP PROP OF RICHARD COLLIS RICHARD
85	COLMENERO, ANA T.
13645	COLON CLAVELL, ARIEL

18865	COLÓN COLÓN, YASMIN
33485	COLON ORTIZ, WILFREDO
16443	COLON, GLORIA E
15734	COLON-GONZALEZ, RAMON
31328	COLONIAL LIFE & ACCIDENT INSURANCE COMPANY
149105	COLORCON PR, LLC
40174	COMBE PRODUCTS, INC.
8591	CONAWAY LANUZA, RALPH C
20756	CONCILIO DE SALUD INTEGRAL DE LOIZA, INC
20794	CONCILIO DE SALUD INTEGRAL DE LOIZA, INC.
130107	CONCILIO DE SALUD INTEGRAL DE LOIZA, INC.
39401	CONCILIO INTEGRAL DE SALUD DE LOIZA, INC.
12841	CONN, CHARLES D
21812-1	CONNECTICUT GENERAL LIFE INSURANCE COMPANY
9273	CONNELL, MARY E
20279	CONTE MATOS , AUGUSTE P.
5931	CONWAY, WILLIAM
6082	COOP A/C CRISTOBAL RODRIGUEZ HIDALGO
7120	COOP A/C ROOSEVELT RODS
27746	COOP A/C SAN RAFAEL
27752	COOP A/C SAN RAFAEL
27470	COOP AHORRO Y CREDITO SAN RAFAEL
27727	COOP AHORRO Y CREDITO SAN RAFAEL
33832	COOP AHORRO Y CREDITO SAN RAFAEL

30145	COOPACA
20032	COOPERATIVA A/C BARRANQUITAS
3894	COOPERATIVA A/C DE BARRANQUITAS
46491	COOPERATIVA A/C DE ISABELA
21762	COOPERATIVA A/C LA PUERTORRIQUENA
11493	COOPERATIVA A/C SAN JOSE
30466	COOPERATIVA DE A/C AIBONITENA
24072	COOPERATIVA DE A/C CAMUY
24481	COOPERATIVA DE A/C CAMUY
24892	COOPERATIVA DE A/C CAMUY
24954	COOPERATIVA DE A/C CAMUY
24965	COOPERATIVA DE A/C CAMUY
108971	COOPERATIVA DE A/C JESUS OBRERO
20934	COOPERATIVA DE A/C MAUNABO
24384	COOPERATIVA DE A/C MAUNABO
24527	COOPERATIVA DE A/C MAUNABO
25515	COOPERATIVA DE A/C MAUNABO
26447	COOPERATIVA DE A/C MOREVENA
18845	COOPERATIVA DE A/C ORIENTAL
30506	COOPERATIVA DE A/C ORIENTAL
16872	COOPERATIVA DE AHORRA Y CREDITO DE ADJUNTAS
26091	COOPERATIVA DE AHORRO Y CREDITO DE MOCA
53509	COOPERATIVA DE AHORRO Y CREDITO ISLA COOP
169500	COOPERATIVA DE AHORRO Y CREDITO ABRAHAM ROSA

17110	COOPERATIVA DE AHORRO Y CREDITO AGUSTIN BURGOS RIVERA
17112	COOPERATIVA DE AHORRO Y CREDITO AGUSTIN BURGOS RIVERA
17113	COOPERATIVA DE AHORRO Y CREDITO AGUSTIN BURGOS RIVERA
17636	COOPERATIVA DE AHORRO Y CREDITO AGUSTIN BURGOS RIVERA
57875	COOPERATIVA DE AHORRO Y CREDITO CANDELCOOP
26659	COOPERATIVA DE AHORRO Y CREDITO CARIBE COOP.
25751	COOPERATIVA DE AHORRO Y CREDITO CARIBECOOP
26657	COOPERATIVA DE AHORRO Y CREDITO CARIBECOOP
26781	COOPERATIVA DE AHORRO Y CREDITO CARIBECOOP
29399	COOPERATIVA DE AHORRO Y CREDITO CARIBECOOP
29457	COOPERATIVA DE AHORRO Y CREDITO CARIBECOOP
22302	COOPERATIVA DE AHORRO Y CREDITO CARIBECOOP.
24089	COOPERATIVA DE AHORRO Y CREDITO CARIBECOOP.
24246	COOPERATIVA DE AHORRO Y CREDITO CARIBECOOP.
24303	COOPERATIVA DE AHORRO Y CREDITO CARIBECOOP.
25602	COOPERATIVA DE AHORRO Y CREDITO CARIBECOOP.
25613	COOPERATIVA DE AHORRO Y CREDITO CARIBECOOP.
42998	COOPERATIVA DE AHORRO Y CREDITO CARIBECOOP.
16870	COOPERATIVA DE AHORRO Y CREDITO DE ADJUNTAS
16966	COOPERATIVA DE AHORRO Y CREDITO DE ADJUNTAS
17205	COOPERATIVA DE AHORRO Y CREDITO DE ADJUNTAS
21486	COOPERATIVA DE AHORRO Y CREDITO DE AGUADILL

22546	COOPERATIVA DE AHORRO Y CRÉDITO DE CAPARRA
25692	COOPERATIVA DE AHORRO Y CRÉDITO DE EMPLEADOS DE LA CORPORACION DEL FONDO DEL SEGURO DEL ESTADO
49744	COOPERATIVA DE AHORRO Y CREDITO DE HATILLO
34381	COOPERATIVA DE AHORRO Y CREDITO DE LA ASOCIACION DE MAESTROS DE PR
34382	COOPERATIVA DE AHORRO Y CREDITO DE LA ASOCIACION DE MAESTROS DE PR
11466	COOPERATIVA DE AHORRO Y CREDITO DE LA INDUSTRIA BIOFARMACEUTICA
115159	COOPERATIVA DE AHORRO Y CREDITO DE YAUCO
128007	COOPERATIVA DE AHORRO Y CREDITO DE YAUCO
140266	COOPERATIVA DE AHORRO Y CREDITO DE YAUCO
142265	COOPERATIVA DE AHORRO Y CREDITO DE YAUCO
145589	COOPERATIVA DE AHORRO Y CREDITO DE YAUCO
145882	COOPERATIVA DE AHORRO Y CREDITO DE YAUCO
147060	COOPERATIVA DE AHORRO Y CREDITO DE YAUCO
147116	COOPERATIVA DE AHORRO Y CREDITO DE YAUCO
151772	COOPERATIVA DE AHORRO Y CREDITO DE YAUCO
151894	COOPERATIVA DE AHORRO Y CREDITO DE YAUCO
153270	COOPERATIVA DE AHORRO Y CREDITO DE YAUCO
153739	COOPERATIVA DE AHORRO Y CREDITO DE YAUCO
154782	COOPERATIVA DE AHORRO Y CREDITO DE YAUCO
164201	COOPERATIVA DE AHORRO Y CREDITO DE YAUCO
165830	COOPERATIVA DE AHORRO Y CREDITO DE YAUCO
167047	COOPERATIVA DE AHORRO Y CREDITO DE YAUCO

28526	COOPERATIVA DE AHORRO Y CREDITO DEL VALENCIANO
61431	COOPERATIVA DE AHORRO Y CREDITO HOLSUM
6854	COOPERATIVA DE AHORRO Y CREDITO PADRE MAC DONALD
7665	COOPERATIVA DE AHORRO Y CREDITO PADRE MAC DONALD
8009	COOPERATIVA DE AHORRO Y CREDITO PADRE MAC DONALD
25767	COOPERATIVA DE AHORRO Y CREDITO PADRE SALVADOR RUFFOLO
66432	COOPERATIVA DE AHORRO Y CRÉDITO RAFAEL CARRION, JR.
20757	COOPERATIVA DE AHORRO Y CREDITO SAN BLAS DE ILLESCAS
400	COOPERATIVA DE AHORRO Y CREDITO SAN JOSE
52598	COOPERATIVA DE AHORRO Y CREDITO SAN RAFAEL
27126	COOPERATIVA LA PUERTORRIQUEÑA
150258	COOPERTIVA DE AHORRO Y CREDITO DE YAUCO
162159	COOPERTIVA DE AHORRO Y CREDITO DE YAUCO
36323	COOPERVISION CARIBBEAN CORPORATION
52395	COOPERVISION CARIBBEAN CORPORATION
52925	COOPERVISION CARIBBEAN CORPORATION
2143	COPENHAVER, JOSEPH
67064	CORBIN OPPORTUNITY FUND, L.P.
62668	CORDIS LLC
122862	CORPORACION DE SERVICIOS DE SALUD Y MEDICINA AVANZADA
34436	CORPORACION DE SERVICIOS DE SALUD Y MEDICINA DE AVANZADA
167361	CORPORACION DE SERVICIOS MEDICOS DE HATILLO
13268	CORREA ACEVEDO, TOMAS

24121	CORREA ACEVEDO, TOMAS
20285	CORREA CESTERO, MIGUEL R.
13301	CORTES BATOLOMEI, BIANCA
13854	CORTES BATOLOMEI, BIANCA
16628	COSME CARTAGENA, NORMA
157161	COSTA SALUD COMMUNITY HEALTH CENTER
10531	COSTAS ELENA, LUIS P.
36149-1	COSTCO WHOLESALE CORPORATION
7299	COTA, JUDITH A
125045	COTO RAMOS, LAZARO
45281	CPG/GS PR NPL, LLC
3758	CRAWFORD, ARVIN
33680	CREATIVE DEVELOPMENT, CORP.
27498	CRISTIAN LAY DE PR, INC.
29707	CRUHIGGER ALVAREZ, BIENVENIDO
52259	CUERDA - SARA PEREZ, LUIS
26537	CUSUMANO, JACQUELYN
53319	CUTLER-HAMMER ELECTRICAL CO.
4111	CZAPLA, RICHARD
7673	D QUAN & S QUAN TTEE QUAN LIVING TRUST U/A DTD 11/10/2008
5428	D.I.S. INC DBA BOLERA CARIBE
7336	D.W.BELL (DEBOIS WILY BELL TRUSTEE)
8066	DALMAU NADAL, CARLOS
5385	DANIELS, TIMOTHY J.

2509	DANNIS, SHARON F
2479	DANNIS, STEPHEN J
28852	DANTZLER, INC.
4189	DAVID AND CAMILLE DREYFUSS JT. TRUSTEES
3657	DAVID J GAYNOR TEE U/A DTD 02/23/2005 DAVID J GAYNOR TRUST
30520	DAVID SINGLETON & ENA HAMMOND JT WROS
20268	DAVID, JOSEPH W
4036	DAVIDSON, BRYAN & DEENA
11202	DAVIES, W DAVID
3076	DAVIS, ANDREW P
3064	DAVIS, JESSICA G
8036	DAVIS, LOWELL TIMOTHY
3651	DE CAMARA, DONALD
147136	DE HOSTOS , DULCE M.
40119	DE JESUS POU, NESTOR
40132	DE JESUS POU, NESTOR
40156	DE JESUS POU, NESTOR
41372	DE JESUS POU, NESTOR
21201	DE JESUS, ROBERTO
25375	DE JESUS, ROBERTO
27279	DE JESUS, ROBERTO
42961	DE JESUS, ROBERTO
12995	DE LA HABA, TERESA ANGELICA
21811	DE VRIEZE, ALAIN

10819	DEFENDINI LIMARDO, HILDA
9371	DEGAETO, DOROTHY E
32846	DEL ROCIO BADILLO, MARIA
14742	DEL VALLE RULLAN, ESTELA
1334	DELAMORE JTWROS, MICHAEL F AND ANITA J
6218	DELGADO, JUAN J
2050	DELIA , JOSEPH
3511	D'ELIA JTWROS, JOSEPH AND ANN
781	DENG, XIANGNING
36188	DENNIS R. ROMAN RETIREMENT PLAN REPRESENTED BY UBS TRUST COMPANY OF PR
21246	DENTON, WHADZEN
143186	DESTILERIA SERRA LLES, INC.
7613	DEVIDO LIVING TRUST VAD 9/12/11
8027	DEVORE, ARCHIE AND GAIL
5850	DHEIN, IRENE A
35257	DIANE T. SIPICS REVOCABLE TRUST
11568	DIAZ DE FORTUNO, ROSA ANNETTE
39384	DÍAZ MIGUEL, BERMÚDEZ
167165	DIAZ MUNDO, MYRNA
63083	DIAZ RODRIGUEZ MD, RUBEN
9877	DIENSTBACH, UTE
179254	DIGESARO, MARIO & LINDA
179647	DIMARTINO, IRENE
68176	DL HOTEL COMPANY, LLC

73719	DL, LLC
7354	DOAN, D T
12952	DOLORES LAVANCE ESTATE
12991	DOLORES LAVANCE ESTATE
28948	DOLSON, JAMES O.
2215	DON & BARBARA ZUREICH JT LIVING TRUST
6794	DONALD J MILROY TR FBO DONALD J. MILROY REV LIV TRUST UA 10/15/1999
4906	DONNA A PIECUCH TRUST
9864	DONNA CINELLI AS TTEE OF THE DONNA A. CINELLI TR U/A DTD 6-7-16
9958	DONNA SEVERIDT & RONALD BARRY
15658	DONNENECH, EDGAR
5346	DORFMAN, MADELYN
10069	DORN, JEFFREY
8087	DOROTHY SHAKIN REVOCABLE TRUST
8773	DOS SANTOS, MANUEL
9117	DOS SANTOS, MANUEL
10805	DOS SANTOS, MANUEL
10809	DOS SANTOS, MANUEL
10734	DOUGLAS A. ARON FAMILY TRUST
47992	DOWDUPONT FOR ITSELF AN AS ULTIMATE PARENT COMPANY OF A GROUP OF ENTITIES COMPRISING THE DUPONT CONTROL GROUP NUMBER 1031 FOR EXCISE TAX PURPOSES
30981	DRAGONI, LORENZO
2575	DRAYE, HUGO A & MARY ANN

10688	DRISKO, JAMES W
10794	DRISKO, JAMES W
6545	DSP PROPERTIES PARTNERSHIP
1070	DUNCAN, ADAM
34704	DUPONT AGRICULTURAL CARIBE INDUSTRIES, LTD
21028	DUPONT ELECTRONIC MICROCIRCUITS INDUSTRIES, LTD.
1655	DWORK, STUART
1788	DWORK, STUART
2837	DWORK, STUART
30909	DYER JR, JAMES MASON
15672	EARLE PR INVESTMENTS LLC
151806	EASTERN AMERICAN FINANCIAL SERVICES
53636	EATON CORPORATION
28783	EBI PATIENT CARE, INC.
3667	EDELSTEIN, HANNA
8033	EDITH ORLIAN & LAUREN PRESSER JT WROS
6889	EDITH ORLIAN & STEVE REISNER JT WROS
9289	EDITH ORLIAN & TRACI REISNER JT WROS
41157	EDUARDO NEGRON-NAVAS AND EMILY AREAN DIAZ
29343	EDWARD F. AUL, JR. & MARGARET A. DEUTSCH (JT TEN)
9228	EDWARD F. SCHULTZ, JR., TRUSTEE
92248	EDWARDS (SHANGHAI)MEDICAL PRODUCTS CO. LTD.
78823	EDWARDS LIFESCIENCES (JAPAN) LIMITED
78567	EDWARDS LIFESCIENCES (TAIWAN) CORP

74526	EDWARDS LIFESCIENCES (THAILAND) LTD.
73918	EDWARDS LIFESCIENCES AG/SA
86970	EDWARDS LIFESCIENCES COLUMBIA S.A.S, ROBERT WA SELLERS
87324	EDWARDS LIFESCIENCES COMERICO PRUDUTOS MEDICO-CIRURGICOS LTDA
74170	EDWARDS LIFESCIENCES LLC
90348	EDWARDS LIFESCIENCES LLC
73407-1	EDWARDS LIFESCIENCES MALAYSIA SDN. BHD
87616	EDWARDS LIFESCIENCES MEXICO S.A. DE C.V.
85341	EDWARDS LIFESCIENCES NEW ZEALAND LIMITED
66164	EDWARDS LIFESCIENCES TECHNOLOGY SARL
2581	EDWARDS, RENATE M & WILLIAM
7374	EDWIN B. EMERY JR. TRUSTEE OF THE BONNIE L. BANKERT REVOCABLE TRUST
49411	EDWIN SANTANA DE LA ROSA & ANA BLANES
19813	EELKEMA, JOHN
134633	EGON AND INGE GUTTMAN,GUTTMAN FAMILY TRUST, U/A 4/13/00
48664	EGON GUTTMAN, INGE GUTTMAN, TTEES KURT G. WEINBERG RESIDUAL TRUST
48676	EGON GUTTMAN, INGE GUTTMAN, TTEES KURT G. WEINBERG RESIDUAL TRUST
5760	EHRKE, HELEN
9232	EINBINDER, LEE
1635	EISENBERG, MELVIN
15485	ELAINE C. ZINDEL AND EDWARD W. ZINDEL JOINT TENANTS

179215	ELAINE LYNN IRREVOCABLE TRUST
10412	ELEANOR WEINTRAUB, TRUSTEE BERNARD M WEINTRAUB DECEDENT TRUST
5636	ELFA GARCIA & JOSE F. LLUCH-GARCIA
5644	ELFA GARCIA & JOSE F. LLUCH-GARCIA
85204-1	ELI LILLY EXPORT, S.A. (PUERTO RICO BRANCH)
1645	ELIAS, ANNA
10167	ELIASON, LAWRENCE K. AND MARIE
17631	ELIZABETH GOTTAINER ROTH IRA
15322	ELIZABETH L. ANDERSON (REVOCABLE TRUST 10/22/2012)
91853	ELLIOT ASSOCIATES LP
76609	ELLIOT INTERNATIONAL LP
47849	EMPRESAS STEWART - FUNERARIAS
47290	EMPRESAS STEWART-CEMENTERIOS
8649	ENCODY INC
4811	ENRIQUE C POLANCO TROCHE AND ROSA I RUIZ DIAZ
18617	ENRIQUE CASTILLO TORO - MARIA R. PIZA
23344	ENRIQUE CASTILLO TORO - MARIA R. PIZA
28139	ENRIQUE CASTILLO TORO - MARIA R. PIZA
2963	ENRIQUW C POLANCO TOCHE AND ROSA I RUIZ DIAZ
8374	EPSTEIN, THOMAS
42438	ERNESTO MEJIA & EVELYN MEJIA
10023	ESQUENET, BERNARD
10475	ESQUENET, BERNARD
8314	ESTABROOK, MARY B.C

109803	ESTATE OF ALAN HAMERMAN
23840	ESTATE OF CARLOS A. QUILICHINI ROIG
128072	ESTATE OF ENRIQUE DIAZ AQUINO AND BELIA ROLON MELENDEZ
40342	ESTATE OF EVANGELINA THILLET SANTONI, JOSE M GARRIDO, EXECUTOR
26630	ESTATE OF GUILLERMO IRIZARRY:HEIRS: CARMEN E RAMIREZ - RUBIO, CARMEN IRIZARRY-RAMIREZ MARGARITA IRIZARRY RAMIREZ
38430	ESTATE OF JOSE A ROMAN - TOLEDO
24878	ESTATE OF ROSE W. DAVID
73212	ESTEVE ABRIL, JERONIMO
5911	ESTEVES, CARMEL
5797	ETHICON LLC
69064	ETHICON LLC
69496	ETHICON LLC
3509	EUGENE I LOWENTHAL & LINDA PADGETT LOWENTHAL JT TEN
9839	EUSEBIO IGLESIAS IZQUIERDO & NAYDA L. IGLESIAS SAUSTACHE
2874	EVANS, JOHN V.
2958	EVERHART, ROBERT G.
68124	EVERTEC, INC.
2923	EVGENIOS PERROTIS, DIMITRIOS
83-1	EVYANMICK, INC.
1370	EWELL, RONALD E
3413	EWING, DARRELL F

9498	EZQUERRO PRECIADO, ANGEL MIGUEL
34591	F AND J TANZER FAMILY LTD PARTNERSHIP LLP
15284	FABER, ROBERT B
1459	FALCHUK, STEVEN C.
7754	FANNY KOBRIN & NATHAN KOBRIN JT TEN
9787	FARRANT JR, JAMES
13573	FDIC AS RECEIVER FOR R-G PREMIER BANK OF PUERTO RICO
70917	FEDERAL WARRANTY SERVICE CORPORATION
1681	FEIT, BETTY
2262	FEIT, RENEE
5777	FELDMAN, BENJAMIN P.
10549	FENNELL, ROBERT LEE AND JACQUELINE SUE
12460	FENTON R YOUNG & PATRICIA I YOUNG JT TEN
73238	FERDMAN, ARIEL
74367	FERDMAN, ARIEL
20615	FERNANDEZ GONZALEZ, EDUARDO
35948	FERNANDEZ SEIN, ANA H.
36753	FERNANDEZ SEIN, ANA H
4110	FERNANDEZ, RAFAEL & RAMONA
8258	FERREIRA, JOSEPH G.
6716	FERRER DAVILA, LUIS M
32936	FERRER FREIRE, RAFAEL
1220	FERRIGGI, RICHARD H.
7701	FIGUEROA ADORNO, LUIS I

16723	FIGUEROA PADILLA, JANNETTE
7853	FIGUEROA SANTIAGO, NELIDA
10319	FINLEY JR., GIBSON
10361	FINLEY, BEVERLY A
10330	FINLEY, RALPH
179642	FISHER, MICHAEL E
168509	FITZPATRICK, KEVIN
803	FLORCZYNSKI, MARK
679	FLORCZYNSKI, NORBERT
901	FLORCZYNSKI, NORBERT
3078	FLORES SANCHEZ, CARLOS M
17993	FLORES-CARLO, ENEIDA
28520	FONDO DE INVERSION Y DESARROLLO COOPERATIVO
16244	FORREST, PATSY
15395	FORSYTHE ISALES, PHOEBE
5758	FOSTER, JAMES B
10354	FOWLER, EDNA
10344	FOWLER, ROBERT
10359	FOWLER, ROBERT
128689	FOX , STEVEN H
106758	FPA CRESCENT FUND, A SERIES OF FPA FUNDS TRUST
102862	FPA SELECT DRAWDOWN FUND, L.P.
107957	FPA SELECT FUND II, L.P.
110747	FPA SELECT FUND, L.P.

108391	FPA SELECT MAPLE FUND, L.P.
114254	FPA VALUE PARTNERS FUND, A SERIES OF FPA HAWKEYE FUND, LLC
164612	FRANCISCO BRIGANTTY Y ROSA M. PIERLUISI
24907	FRANCISCO QUINONES, JOSE
2426	FRANCISCO TORO DE OSUNA VIVIANA VELEZ PEREZ COMM PROP
10841	FRANCO GOMEZ, JOSE E
89530	FRAU ESCUDERO, JUAN ANTONIO
75580	FRAU ESCUDERO, JUAN ANTONIO
19705	FRED A. LEVINE & ELLEN LEVINE (JT. TEN.)
156262	FREDERIC S. JAKES AND SUSAN S. JAKES
5960	FREESE, DONALD T
6103	FREESE, DONALD T.
165061	FRESENIUS HEALTH PARTNERS PUERTO RICO LLC
4430	FRIEDMAN, ALAN
6186	FRIEDMAN, SUSAN M
15891	FROHLICH, TRUDY
37901	FRONTERA AYMAT, MARIA E.
41546	FRONTERA RODRIGUEZ MD, HERMINIO
122084	FT SOF IV HOLDINGS, LLC
124706	FT SOF V HOLDINGS LLC
44951-1	FUENTES BENEJAM, GABRIEL
45060	FUENTES CONCRETE PILE
32135	FUENTES VAZQUEZ, ESTEBAN

23332	FUNDACION BIBLIOTECA RAFAEL HERNANDEZ COLON, INC.
134911	FUNDACION DE INVESTIGACION DE DIEGO, INC.
128534	FUNDACION INVESTIGACION DE DIEGO, INC.
154178	FUNDACION LUIS A. FERRE, INC.
9846	FUNDACION SILA M. CALDERON
7766	G.R. Y ASOCIADOS, S.E.
7959	G.R. Y ASOCIADOS, S.E.
44404	GABRIEL FUENTES JR CONST CO
46033	GABRIEL MIRANDA-RAMIREZ, LAURA PLAZA-CARRILLO
6761	GAILEY, BARBARA
19893	GAISSERT, LAWRENCE
173713	GALANO, JOHN F
12416	GALANTE, ANTHONY
40299	GANDARA SNYDER, VIVIAN
16249	GANGANELLI RAMIREZ, CRISTINA AND GRACIELA
6062	GARBER, VICTOR
6984	GARCIA PACHECO, CARMEN I.
2861	GARMON, WOODROW E. & MARY W.
2862	GARMON, WOODROW E. & MARY W.
4383	GARY A. CHUDOW TTEE CHUDOW FAMILY 2015 TRUST
6151	GARY F. RUFF TRUST UAD 12/11/1998
179646	GARY J. HUG, GDN
5593	GARY R ANDERSON TRUST U/A 10/25/10
8431	GECI, DAVID J.

10458	GECI, DAVID J.
14012	GEIGEL, CARMEN
3904	GELFON, JEFFREY
21355	GENERAL ELECTRIC COMPANY AND GE INDUSTRIAL OF PR LLC AND CARIBE GE INTERNATIONAL OF PUERTO RICO, INC.
1954	GERALD R. DODSON AND GLYNDA F. DODSON JTEN
18129	GERENCOOP
5701	GHASSAN BADER TRUST
179648	GIFFIN, THERESE B.
14721	GILMARTIN, CAROL
36147-1	GINARA, INC
1302	GLASS, LOIS D
110582	GLOBAL FLEXIBLE FUND, A SUB-FUND OF NEDGROUP INVESTMENT FUNDS PLC
41397	GLORIA P. HUBER, TRUSTEE; GLORIA P. HUBER TRUST UA 07/13/1988
10098	GNOCCHI FRANCO, ANTONIO
4899	GOHARKHAY, NIMA
15398	GOLD, HADLEY W.
74331	GOLDEROS RODRIGUEZ, CARMEN G.
12661	GOLDIKENER, JACK AND BLANCA
12817	GOLDIKENER, JACK AND BLANCA
1986	GOLDSCHMIDT, PAUL
10954	GOLDSTEIN, SYLVIA
56758	GOMEZ HOLDINGS, INC.
19885	GOMEZ MONAGAS, LUIS A

23527	GOMEZ, EITEL R
140231	GOMEZ, WILLIAM AND MARCIE
128798	GONZALEZ ALVAREZ, ALDO J
2300	GONZALEZ BURGOS, HIRAM
6904	GONZALEZ CARO, EFRAIN
13583	GONZALEZ COGNET, LUIS
8661	GONZALEZ DIEZ, MARIANO E
59428	GONZALEZ MORALES, SANTOS
57097	GONZALEZ PASSALACQUA, JOSE RAMON
63310	GONZALEZ PASSALACQUA, JULIA MARGARITA
11527	GONZALEZ TORO, MARYLIN
87756	GONZALEZ TORRES & CO CPA, PSC
18229	GONZALEZ, AWILDA
8456	GONZALEZ-DIEZ, MARIANO E
27684	GONZALEZ-HERES, JOSE FRANCISCO
69017	GOOD HILL MUNICIPAL BOND OPPORTUNITY MASTER FUND LP
64652	GOODMAN, JANE
65945	GOODMAN, JANE
76815	GOODMAN, JANE
4697	GOOLD, WILLIAM G AND ROBINETTA
4758	GOOLD, WILLIAM G. AND ROBINETTA
8447	GORAJSKI, GEORGE
29776	GORDON, SAMUEL
3392	GORDON, SUSAN

7904	GOTEINER, ROSE
1400	GOUDIE, SIDNEY
5809	GR Y ASOCIADOS, S.E.
16186	GRACE E. WALKER TTEE GRACE E. WALKER REVOCABLE LIVING TRUST
10604	GRAHAM, DIANA E. AND JOHNSON
10607	GRAHAM, DIANA E. AND JOHNSON
796	GRANT, ROBERT E
1246	GRANT, ROBERT E
1615	GRAVES, TERRY A.
2048	GREEN, ADA
1433	GREEN, ELLIE
23110	GREENLIGHT CAPITAL (GOLD) LP
20961	GREENLIGHT CAPITAL OFFSHORE MASTER (GOLD) LTD
18948	GREENLIGHT CAPITAL OFFSHORE PARTNERS
22391	GREENLIGHT CAPITAL QUALIFIED, LP
22361	GREENLIGHT CAPITAL, LP
22963	GREENLIGHT REINSURANCE LTD
9859	GREENWALD, DARWIN NEIL AND DONNA E.
12627	GREGORY B AND ANNETTE M MURRAY JT TEN
12569	GREGORY B MURRAY ANNETTE M MURRAY JT TEN
12670	GREGORY B MURRAY ANNETTE M MURRAY JT TEN
5982	GREGORY, FRED A.
15623	GREKORY EQUIPMENT CORP
14957	GRONIMOF, TOBY

3902	GROSS, ANITA
5300	GROSS, ANITA
4164	GROSS, PHILIP D
4800	GROSS, PHILIP D.
3171	GRUCHALLA, MICHAEL
16559	GRUPO MEDICO SAN PABLO
28207	GRUPO NEUROLOGIA AVANZADA
52088	GUIDANT PUERTO RICO, B.V. D/B/A BOSTON SCIENTIFIC
5044	GUILLERMO MARXUACH & ADRIANA IRIZARRY
4501	GUJAVARTY, KRISHNA
1530	GULF ENTERPRISES, LLLP
16880	GUNTHER G. GLASER REV LIV TRUST
1372	GUPTA, SHALINI
40352	GUTIERREZ, ELOY
133061	GUTTMAN FAMILY TRUST, EGON AND INGE GUTTMAN TTEE
48207	GUTTMAN, INGE W.
49235	GUTTMAN, INGE W.
40391	GUZMAN DE AMADOR, IRMITA
74206	GUZMAN DE AMADOR, IRMITA
30245	GUZMAN RODRIGUEZ, HUMBERTO
18083	GUZMAN VIERA, RUBEN D
12143	GUZMAN, MARGARITA
1286	GWINN, JESSICA ANNE
28409	HAFT, HOWARD D.

19083	HAIN, MARTIN W.
3993	HALPERT ASSET MANAGEMENT TRUST U/A/D 3/27/96
4037	HALPERT ASSET MANAGEMENT U/A/D 3/27/96
4458	HAMILTON, LARRY
5755	HANLEY, KATHLEEN
5756	HANLEY, KATHLEEN
24825	HANNASCH, RICHARD AND SUSAN
6054	HARITOS, JEREMY G AND HARRIETT D
15221	HARMAN, CATHERINE M
7143	HAROLD F. & MARIEANNA Y. ELAM
2971	HAROLD R & VICKI A BRENNER TRUST - HAROLD R BRENNER & VICKI A BRENNER TRUSTEES
1810	HARRY STERN SHANIS AND JULIE ILENE STONE
173720	HARTSTACK, RONALD L
20097	HATO REY CINEMA CORP
2265	HAUG, DOLORES M.
17313	HAZLETT, CAROLE
39389	HEBER PROPERTIES
37783	HECTOR L RIVERA ROSARIO AND ENELIA RUSSE
24543	HECTOR MENDEZ CARATINI & ANNETTE G. LOPEZ DE MENDEZ
47721	HECTOR R GONZALEZ ROMANACE & FAMILY (WIFE & 3 ADULT CHILDREN)
44760	HECTOR R. MORALES SANTIAGO RETIREMENT PLAN REPRESENTED BY UBS TRUST COMPANY OF PR
24243	HEIDNER, PAMELA
10333	HEISER, ROGER

17184	HELAPAN INC.
3223	HELD, GILBERT
33319	HENKEL PUERTO RICO, INC.
8532	HENRY L WEST FAMILY TRUST, J WEST AND K WEST TRUSTEES
153080	HERNAIZ RAMOS, JOSE FELIPE
41369	HERNANDEZ COBIAN, NILSA
20815	HERNANDEZ GONZALEZ , NEFTALLI
11543	HERNANDEZ RODRIGUEZ, FREDDIE
137291	HERNANDEZ VINAS, VIVIAN
169591	HERNANDEZ, DELIA
9076	HERNANDEZ, VICTOR
9077	HERNANDEZ, VICTOR
7085	HESSE, JEFFREY
7086	HESSE, JEFFREY
5140	HESSLER, SHERYL L.
72951	HEWLETT PACKARD CARIBE BV, LLC
76891	HEWLETT PACKARD ENTERPRISE DEVELOPMENT LP
60705	HEWLETT PACKARD PUERTO RICO BV, LLC TAX ID: 98-0380286
4685	HILDEBRAND TTEE, STEVEN B
5335	HILDES, DAVID
26902	HILTON INTERNATIONAL OF PUERTO RICO INC.
130341	HILTON INTERNATIONAL OF PUERTO RICO, INC.
98233	HILTON WORLDWIDE INTERNATIONAL PUERTO RICO LLC
146090	HILTON WORLDWIDE INTERNATIONAL PUERTO RICO LLC

3933	HIMMELSTEIN, MATTHEW
4272	HIMMELSTEIN, MATTHEW
4280	HIMMELSTEIN, MATTHEW
4282	HIMMELSTEIN, MATTHEW
4285	HIMMELSTEIN, MATTHEW
8077	HINKLE, TIMOTHY C
8209	HIPP, LEANDER G
8245	HIPP-HOEPF, JAMISYN R.
35012	HLT OWNED VIII HOLDING LLC
4322	HOCHHEIMER, BEVERLY
6000	HOCHHEIMER, BEVERLY
6164	HOCHHEIMER, FRANK
13247	HOLBORN, CARL
6821	HOLT, JAMES D
6778	HOLT, JAMES D.
24539	HOME MEDICAL EQUIPMENT INC
1108	HOPES, JAMES J
8507	HOROWITZ, GERALD
146462	HOSPITAL GENERAL CASTANER, INC.
5875	HOVER, JOHN
30821	HOWARD & NANCY KLEIN FAMILY TRUST
3631	HOWARD, WALTER J.
28369	HP INTERNATIONAL TRADING B.V. (PUERTO RICO BRANCH) LLC
108527	HPM FOUNDATION INC

98437	HPM FOUNDATION, INC.
48130	HPT IHG-2 PROPERTIES TRUST
4443	HU, GEORGE T
47310	HUGH A ANDREWS-WOTOCHEK & SANDRA NAPLES DELLSANDRO
6127	HUGH P. & NORMA FLYNN FAMILY REV. TRUST
28566	HUMBERTO VIDAL, INC
11239	HUNTER, JAMES D.
5333	HURWITZ, SUSAN
1266	HYMAN KORNFIELD TRUST-SUSAN GORDON TRUSTEE
7227	IDSC LLC DBA INFRASTRUCTURE OPPORTUNITY FUND
23995	INFANZON, MARIA M
37813	INMOBILIARIA SAN ALBERTO, INC
134119	INTERACTIVE SYSTEMS, INC.
82854	INTERNATIONAL AUTOMOTIVE DISTRIBUTOR GROUP, LLC
10279	INVESCO HIGH YIELD MUNICIPAL FUND OF AIM TAX-EXEMPT FUNDS (INVESCO TAX EXEMPT FUNDS)
10280	INVESCO HIGH YIELD MUNICIPAL FUND OF AIM TAX-EXEMPT FUNDS (INVESCO TAX EXEMPT FUNDS)
36330	IPR PHARMACEUTICALS INC.
43515	IPR PHARMACEUTICALS, INC
28746	IRA D. TANZER (IRA OPPENHEIMER & CO INC CUSTODIAN)
31467	IRA FBO HOWARD H ANKIN PERSHING LLC AS CUSTODIAN
30825	IRA TANZER (IRA WFCS AS CUSTODIAN)
30695	IRENE J. EELKEM, AS TRUSTEE OF THE IRENE J. EELKEMA REVOCABLE TRUST

11620	IRIZARRY CAMACHO, LEONCIO
32875	IRIZARRY ROBLES, ORBEN
127756	IRON MOUNTAIN RECORDS MANAGEMENT (PUERTO RICO), INC.
44315	IRR GAS STATION CORP.
46113	ISABEL SUAREZ, MARIA
15913	IVELISSE BUONO - ALBARRAN GABRIEL ALBARRAN-BUONO TEN COMM
13730	IVELISSE BUONO-ALBARRAN & IVELISSE ALBARRAN JNT TEN
14337	IVELISSE BUONO-ALBARRAN AND MARCO A ALBARRAN TC
12358	IZQUIERDO STELLA, HILDA A
11276	IZQUIERDO STELLA, HILDA A
21386	J & M DEPOT INC
35424	J R INDUSTRIAL CONTRACTOR INC
28501	J R INSULATION SALES AND SERV
6446	J. NEFF BASORE REV TRUST
144413-1	JABIL NYPRO INTERNATIONAL B.V.
4178	JACHIMAK, RONALD J
4695	JACKLIN, NANCY P
3981	JACOBS, NATALIE SARA
79337	JAIME B. FUSTER ESTATE, COMPRISED BY MARIA J. ZALDUONDO VIERA AND JAIME & MARIA L. FUSTER ZALDUONDO
15454	JAMES AND JESSICA FLEMING LIVING TRUST
3504	JAMES J FAGO AND JOANNE FAGO
21070	JAMES R. EELKEMA, TRUSTEE OF JAMES R. EELKEMA TRUST
15478	JAMES THOMAS SVEINSON & KRISTINE A. SVEINSON

4300	JAMES, RAYMOND
8620	JANE G. SORRICK LIVING TRUST UAD DATED 1/15/2007
62405	JANSSEN CILAG MANUFACTURING LLC
65861	JANSSEN ORTHO LLC
2186	JARRARD, JAMES
8588	JARRELL, ARNOLD DEAN & ELIZABETH ANN
8842	JAVIA FAMILY CHILDREN'S TRUST 2011 SAGAR - MANOJKUMAR JAVIYA, TTEE
67301	JCPENNEY PUERTO RICO, INC.
7480	JEAN SPENCER TRUST
8379	JEFFREY G HIPP
2023	JEFFREY S BLEAMAN TTEE THE MILTON BLEAMAN EXEMPTION T U/A DTD 05/06/1999
173146	JENNINGS, SUSAN A
173602	JENNINGS, SUSAN A
7258	JERMANIS, JOHN J
6447	JESSICA G. DAVIS & ANDREW P. DAVIS, TRUSTEES U/A 8/18/15: JESSICA G. DAVIS 2015 GRAT 1
5135	JESUS COMAS DEL TORO + HERMINIA FLORES CONCEPCION
991	JEZOUT, LAWRENCE S
62219	JG. ORTIZ INC
49776	JIMENEZ LOPEZ, MARIELA
19051	JIMENEZ SANCHEZ, NYDIA Z
10320	JINKINS, PATRICIA
6445	JOANNCO LLLP
15109	JOAQUIN B. VISO ALONSO & OLGA LIZARDI PORTILLA

21348	JOAQUIN B. VISO ALONSO & OLGA LIZARDI PORTILLA
21471	JOAQUIN B. VISO ALONSO & OLGA LIZARDI PORTILLA
21476	JOAQUIN B. VISO ALONSO & OLGA LIZARDI PORTILLA
22315	JOAQUIN B. VISO ALONSO & OLGA LIZARDI PORTILLA
8452	JOAQUIN GUTIERREZ FERNANDEZ & CELIA FERNANDEZ DE GUTIERREZ
5733	JOE D AND MARY V PACE TTEES JOE PACE REV TRUST, JOE D AND MARY V
2887	JOEL R KORNSPAN & HANA KORNSPAN JTWROS
6010	JOEL W. REED AND MARY LOU MCCLOSKEY
3460	JOHN A. EMERSON REVOCABLE TURST
3278	JOHN C. GARTLAND & KATHERINE A. GARTLAND TRUST UA 03/01/2016
6586	JOHN DEVINE TTEE, MARIE A. DEVINE TTEE DEVINE LIVING TRUST U/A DATED 5/29/2007
21313	JOHN HANCOCK INVESTMENTS
3282	JOHN L AND BRENDA R SONDERREGER UAD
6298	JOHN P. AN LORRAINE L.SULLIVAN AS TTEE OF THE SULLIVAN FAM REV TR
9601	JOHN POLLAK AND NANCY CROWFOOT
2007	JOHN R. THOMAS REVOCABLE TRUST
179617	JOHN S WARE IV & LYNN S SZALLAR
51260	JOHNSON & JOHNSON INTERNATIONAL
9156	JOHNSON, WAYNE A & MARY CLAIRE
10332	JOHNSTON, BEVELY R
18762	JONATHAN D. RUBIN TTEE

19546	JONATHAN D. RUBIN TTEE
19578	JONATHAN D. RUBIN TTEE
19801	JONATHAN D. RUBIN TTEE
68814	JONATHAN D. RUBIN TTEE
112549	JONATHAN D. RUBIN TTEE
1052	JONATHAN R FELDMAN LIVING TR FBO MADELAINE FELDMAN UA DEC 31,2014
21973	JORDI BOFILL & MARIA CARMEN PRATS TIC
23783	JORDI BOFILL & MARIA CARMEN PRATS TIC
22116	JORDI BOFILL& MARIA C. PRATS JOINT - TENANTS IN COMMON (TIC)
47340	JOSE G. PAGAN PEDRERO & NANCY A. LANSER PLUMMER
48299	JOSE G. PAGAN PEDRERO & NANCY A. LANSER PLUMMER
23691	JOSE O TORRES FRANCESCHINI VIXMA I RODRIGUEZ MATINEZ
15876	JOSE R. FEMENIAS AND/OR YAZMIN JOVE MEDINA
16788	JOSE R. GOYCO AMANDOR AND BIANCA CORTES BERTOLOMEI
34198	JOSE R. MENDEZ BONNIN AND ANA M. EMANUELLI
26	JOSEFINA VARELA GONZALEZ & LUIS BAERGA
2694	JOSEPH GABAI TTEE MICHELE R. GABAI TTEE U/A DTD 11/10/2006
2570	JOSEPH GABAI TTEE MICHELE R. GABAI TTEE U/A DTD 11/10/2006, JOSEPH AND MICHELE GABAI TRUST
8049	JOSEPH ORLIAN AND ALVIN ORLIAN JT WROS
2281	JOYCE, GLENN
4558	JOYNES, JAMES RICHARD
47870	JUAN REINES ORTIZ RETIREMENT PLAN REPRESENTED BY UBS TRUST COMPANY OF PR

9606	JUDGE BRUCE M. SELYA TTEE U/A DTD 12/13/2000 BY BRUCE M. SELYA
15756	JUDITH A. GOLD CREDIT SHELTER TRUST
2883	JUDITH MARIE TIDIKIS & FRANK TIDIKIS, TENANTS BY THE ENTIRETIES
25595	JUDY SILBER (IRA) WFCS AS CUSTODIAN
31602	JULES MARIN, LOUIS
26106	JULIA PENNY CLARK AND WILLIAM BRYSON
20014	JUSTINIANO, RAFAEL A.
4646	KACHELEK, ROBERT L
178094	KADAIR, MARGO B
6789	KAHN TRUST
16615	KALLAN, EVAN
30505	KANE, ROSS ALAN
23598	KANE, SETH MYLES
6828	KANIN, DAVID B.
31879	KAPLAN JONES FAMILY TRUST DTD 1/13/95
20315	KARIE D & JULIE A DUNKS FAMILY TRUST
5030	KATHY KAREN KEY TRUST
8571	KATHY KNAACK REV LIV TRUST
173950	KATZ, DAVID N.
12677	KAUFMAN, DAVID B.
9621	KAVESH, SHELDON
9671	KAVESH, SHELDON
16836	KAZMIERSKI, ROBERT

24375	KELLY, REBECCA L
84664	KEMP, STEWART W.
10735	KEN KIRSCHENBAUM FAMILY TRUST
7151	KENNEDY, THOMAS
8210	KENNETH & KAREN CUSHMAN REV LIV TR DTD6-25-09
5940	KENNETH HAROLD BOYD & LYNNETTE C, CHANDLEE TT TTEN
3796	KENNTH HALBERT + ELLEN CLARE HALBERT TEN/BY/ENTY
1679	KIMBERLEY A MCDONNELL REVOCABLE TR UA APR 29, 2014
9131	KIRBY, RICHARD M.
10949	KIRSCHENBAUM, KEN
3198	KLEIN, LLOYD G
2600	KLESZEWSKI, CHRISTIAN L
69195	KMART CORPORATION
69798	KMART CORPORATION
1948	KNIPSCHER, MARIJKE A
30239	KOCH, ANGEL A.
7087	KOHN, REBECCA
6336	KOORY, JOSEPH A.
4229	KORNBLUM, DANIEL B
2888	KORNSPAN, HANA
1933	KOTLER, MORRIS N
21030	KOZAKOFF, DIMITRI
6004	KRAKOWER, PAUL
5800	KULLAS, ROBERT H

73012	LA GUARDIA LLC
16736-1	LABORATORIO CLINICO C&C, CSP
89704-1	LABORATORIO CLINICO MINILLAS CORP
100009	LABORATORIOS RAMIREZ INC
27527-1	LABORATORY CORP OF AMERICA HOLDINGS
2557	LABOVITCH, LEO
48118	LAMM, LEONARD
48197	LAMM, LEONARD
46506	LANE, JOHN C & KATHY A
14717	LANG, JEFFREY D
14720	LANG, JEFFREY D.
104250	LANNAN FOUNDATION
14534	LANSING, CLEMENS
24908	LAPIDUS, BENNET
19093	LAPIDUS, JASON
29323	LAS AMERICAS INVESTMENT GROUP
8547	LAU, JOSEPH
8952	LAU, JOSEPH
10573	LAU, JOSEPH
5786	LAU, PATRICK K
39508	LAURA PLAZA CARRILLO RETIREMENT PLAN
2928	LAURENCE C GREENE AND TERESA T. GREENE JTEN
16802	LAWRENCE , LEE A
17412	LAWRENCE, WILLIAM U

35002	LBB PROPERTIES, INC.
6124	LE BLANC, SIDNEY A AND MARY C.
4716	LEAVY, ILA J.
21759	LEBRON PEREZ, ISRAEL
22555	LEBRON PEREZ, VICENTE
8510	LEDER, THELMA
8698	LEE MOUNTCASTLE AND INGEBORG MOUNTCASTLE JT TEN
24190	LEE PROPERTIES, INC
5869	LEE, HOWARD K & SUNNY C
1216	LEGGETT, JAMES F.
17426	LEIBOWITZ, EMILY S
2749	LEITZES, GERALD & ELIZABETH
58160	LEMME R TR IMA P
15783	LENNOX GARDENS INVESTMENTS, INC.
8600	LEONARD, LINDA
8601	LEONARD, RAYMOND
11526	LESPER SANTIAGO, ROSA E.
10147	LETNIKOVA, GALINA
25276	LEVINE INVESTMENTS LP
20002	LEVINE, FRED A
26809	LEVINSON, JOAN S.
14058	LEVIS, DAVID
66583	LEX CLAIMS, LLC
12555	LIBERATOR, JOHN D.

58273	LIBERTY HARBOR MASTER FUND I, L.P.
2491	LIEBERMAN, LAWRENCE
21422	LIFE INSURANCE COMPANY OF NORTH AMERICA
64791	LIFESCAN LLC
63121	LIFESCAN PRODUCTS, LLC
113034	LILLY DEL CARIBE, INC.
34892	LINCOLN E FRANK & MARGARET O'NEIL FRANK TEN COM
179604	LINDA M. ELLIS LIVING TRUST
6441	LINERA DE ROSADO, MYRGIA M
2279	LINK, REX C
8460	LIOIO, PETER
6776	LISITZKY REVOCABLE TRUST
108422	LITMAN GREGORY MASTERS ALTERNATIVE STRATEGIES FUND, A SERIES OF LITMAN GREGORY FUNDS TRUST
27338	LLAMAS RODRIGUEZ, PRISCILLA M
36761	LLOMPART, SUCESSION JUAN
1670	LOEV, GERALD
4259	LOGAN, RONALD F. & ELIZABETH
34517	LONGO RAVELO, ADRIEL
22053	LONGO SALADRIGAS, ALEJANDRO
8926	LOPEZ BONELLI, PEDRO R
5069	LOPEZ CALDERON, JUAN M
10134	LOPEZ CHAAR, ALFONSO
84773	LOPEZ LAY, CARLOS
9551	LOPEZ TRISTANI, MARIA L

74234	LOPEZ VICENTE, JUAN M.
37996	LOPEZ, ANA R
85630	LOPEZ, RICHARD E.
16649	LOPEZ-MOLINA, MYRTA
1653	LORING, SUSAN
1854	LOTT, MARY NELL
109248	LOU CARRERAS, EMMA
22558	LOUBRIEL, MARTA L.
4632	LOWERY, JOSEPH
6936	LOWERY, JOSEPH
6941	LOWERY, JOSEPH
6953	LOWERY, JOSEPH
3718	LOYACK, SUZANNE M
47257	LR TRUST REPRESENTED BY UBS TRUST COMPANY OF PR
114471	LS BOND FUND
123026	LS BOND FUND
129782	LS INSTITUTIONAL HIGH INCOME FUND
140641	LS STRATEGIC INCOME FUND
142749	LS STRATEGIC INCOME FUND
31752	LUGO RIVERA, FIDEICOMISO
11236	LUIS A. COLON AND MARIA A. DE COLON JTEN
51994	LUIS D. SOTO ZAYAS Y NILDA GIRAUD CERVERA
1770	LUKE, JAMES T.
6008	LUND, JUDITH KATHRYN

6140	LUND, JUDITH KATHRYN
39222	LURIE, MICHAEL AND SUSAN E
113797	LUZ M ARROYO & ENRIQUE CARRILLO
15047	LYNCH, PATRICIA
4405	M.C. PAULINO, INC DBA JMC EQUIPMENT RENTAL
32074	M.T., INC.
74156	MAC LENNAN, GISELE M.
19080	MACLAY DE SERRALLES, SANDRA
44114	MACLENNAN, JOYCE E.
53241	MACLENNAN, JOYCE E.
70640	MACLENNAN, JOYCE E.
103459-1	MACY'S PUERTO RICO
21130	MAESO SCHROEDER, FEDERICO
18769	MAHONEY, JOHN C
5419	MALAVE GOMEZ, ANGEL
6981	MALDONADO GARCÍA, ANGÉLICA
6979	MALDONADO PEREZ, FREDDY
2835	MALIN, DOUGLAS H
2712	MALIN, DOUGLAS H.
2981	MALIN, DOUGLAS H.
16363	MANJI, RAHIM
5277	MANSKE, CLARICE M
36325	MANUEL A. RODRIGUEZ & ALBA IGLESIAS
1623	MANUEL ROSA E HIJOS INC

3159	MARC R GONZER REV TRUST U/A DTD 11/27/2011
15429	MARCO A. ALBARRAN PORTILLA IVELISSE BUONO COMM PROP
3472	MARGARET PALM WYATT TTEE
117	MARGARITA GUZMAN DE VINCENTY & THE ESTATE OF PEDRO VINCENTY
1717	MARGO L. HARRISON & CHASE D PASSARELLA IV
172971	MARIA ANTONUCCI, SHIRLEY
23760	MARIA DAVILA, CARMEN
14671	MARIA DEL C. CASTRO RIVERA AND JUAN VAZQUEZ CRESPO
38981	MARIA ISABEL ORTIZ RETIREMENT PLAN REPRESENTED BY UBS TRUST COMPANY OF PR
167899	MARIA T SOTO VILLARES (MAIDEN) / MARIA TERESITA MARTIN (PASSPORT)
10497	MARION BOLICK AND DENISE BOLICK
26835	MARISTANY, JOSEFINA
15412	MARK FREELAND & SARA HSU
33586	MARQUEZ GARCIA, LUIS A.
15039	MARQUEZ, ALEXANDRA
41876	MARRERO RODRIGUEZ, ANA F.
28345	MARRERO SANTIAGO, MIGUEL A.
26419	MARTHA ELIZABETH BEKKEN, TRUSTEE
27130	MARTHA ELIZABETH BEKKEN, TRUSTEE
27740	MARTHA ELIZABETH BEKKEN, TRUSTEE
167898	MARTIN CERVERA, ANTONIO
81968	MARTIN G. MARXUACH TORROS Y MARIA D. RODRIGUEZ RODRIGUEZ

24330	MARTIN -SURIA, JORGE R.
43	MARTIN, LUIS GARRATON
15551	MARTINEZ CALIMANO, SYLVIA I.
9758	MARTINEZ SANCHEZ, AWILDA O
43385	MARY JANE ALEXANDER LIVING TRUST UAD 05/31/00 MARY JANE ALEXANDER AND ROBERT W. ALEXANDER TRUSTEES
49934	MARY JANE ALEXANDER LIVING TRUST UAD 05/31/00 MARY JANE ALEXANDER AND ROBERT W. ALEXANDER TRUSTEES
44456	MARY JANE ALEXANDER LIVING TRUST UAD 05/31/100 MARY JANE ALEXANDER AND ROBERT W ALEXANDER TRUSTEES
4933	MARY M. BYERS TTEE, MARY M. BYERS REV. TRUST
110600	MASON CAPITAL MASTER FUND, L.P.
6633	MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY
62725	MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY
7898	MASTERS KREM , BARRY AND MAXWELL
1767	MATTHEWS, ROBERT E
3441	MATULA, CAROL E
3532	MATULA, CAROL E.
29103	MAUREEN TANZER (IRA)(WFCS AS CUSTODIAN)
6390	MAY, FRANCOIS AND MATTHEW JTWROS
20830	MAYAGUEZ CINEMA, CORP.
5915	MCAFOOSE, KIMBERLY A
1097	MCAFOOSE, KIMBERLY A.
179663	MCBANK & CO
11833	MCCLARY, STEPHEN A AND ANNE B
3286	MCDONALD, DONALD L.

7717	MCHUGH, RONALD J
67125	MCNEIL HEALTHCARE LLC
56544	MCS HEALTH MANAGEMENT OPTIONS, INC.
59271	MCS LIFE INSURANCE COMPANY
1805	MEATH, MARGARET M
19040	MEDCO CONTAINMENT LIFE INSURANCE COMPANY
38226	MEDERO FERNANDEZ, JUAN
61274	MEDINA OCASIO, SR. MARCOS A.
134531-1	MEDINA VAZQUEZ, RAQUEL
10286	MEISTER, MYRON
4820	MEL FEDER AND SYBIL FEDER JT TEN
13570	MELMED INVESTMENT GROUP
13559	MELMED, IAN
3203	MELO LIVING TRUST
39497	MELVIN D MACY REV TRUST DTD 2/13/87 & PAGE MACY REV TRUST DTD 12/29/86 T-I-C
179204	MELVIN LYNN REVOCABLE TRUST
4477	MELZER, JUDITH C.
4479	MELZER, JUDITH C.
50471	MENDEZ, MANUEL
47129	MENONITA GENERAL HOSPITAL INC.
37059	MENTOR TECHNICAL GROUP CORP.
12255	MERCADO RIERA, FEDEICOMISO
29927	MERCADO ROSSO MD, WILFREDO
6658	MERCADO VARGAS, RUBEN L

67888	MERGAL CARDONA, CARLOS
3783	MERRILL G SCHOUTEN & DELORES E SCHOUTEN TTEES SCHOUTEN TRUST U/A DTD 6/22/01
17992	METROPOLITAN LIFE INSURANCE COMPANY
22122	METROPOLITAN RADIATION ONCOLOGY RET PLAN
18026	METROPOLITAN TOWER LIFE INSURANCE COMPANY
2340	MEYERS, ALVIN D.
4334	MIA DIPIETRA & RONAL DIPIETRA JTWROS
5585	MICHAEL AND CARMELA RENDA LIVING TRUST
179630	MICHAEL BAULING & MARY JEAN BAULING JT TEN
33646	MICHAEL C KARP AND JULIE PETTIPIECEF-KARP
20793	MICHAEL C. HETRICK TRUST AND MARTHA J. HETRICK TRUST TENANTS IN COMMON
1313	MICHAEL F. DELAMORE & ANITA J. DELAMORE JTWROS
10745	MICHAEL S. BRUSCA, ROBERT T. BRUSCA, KERRY L. BRUSCA (JOINT TENANTS IN COMMON)
10742	MICHAEL S. BRUSCA, ROBERT T. BRUSCA, KERRY L. HUTCHINSON (JOINT TENANTS IN COMMON)
36974	MICHAEL SHEEHAN, KEVIN
25868	MICROSOFT CORPORATION, AND ITS SUBSIDIARIES, MICROSOFT LICENSING GP; MICROSOFT OPERATIONS PUERTO RICO, LLCI AND MS LI LATAM, INC.
89406	MIGRANT HEALTH CENTER, INC.
114996	MIGRANT HEALTH CENTER, INC.
176157	MIGRANT HEALTH CENTER, INC.
7672	MIGUEL A MALDONADO DELGADO AND CONSUELO MALDONADO

1390	MILHOUS, STEPHEN E
15001	MILLBAUER, NEIL S.
8633	MILLER , PAMELA J.
39456	MILLER, KENNETH R
33405	MILLER, KENNETH R.
4529	MILLER, MARIAN M.
7223	MILLER, PAMELA J
22644	MILLER, ROBERT H
24170	MILLER, ROBERT H.
4261	MIN, WARREN
111856	MINIMED DISTRIBUTION CORP.
30807	MIRANDA RAMIREZ , GABRIEL JOSE
74943-1	MIRANDA, JULIO L.
91989-1	MIRO, CARLOS
21987	MISTER PRICE, INC.
25481	MISTER PRICE, INC.
5073	MITCHELL F. WINSLOW AND ELLEN WINSLOW JOINT ACCOUNT
9533	MITCHELL JTWROS, THOMAS W & ANITA
6995	MOELLER, CARL
32001	MOJICA NEGRÓN, GENARO
81820-1	MOLINA HEALTHCARE OF PUERTO RICO, INC.
29689	MOLINA, JOSE A.
33891	MOLINARI, RAFAEL M
40537	MOLINI DIAZ, DORIS ANN

4540	MONLLOR ARZOLA, GRETCHEN
18359	MONTALVO , IVAN
178443	MONTALVO MONTALVO, EDDIE
28584	MONTALVO, DR. IVAN
20076	MONY LIFE INSURANCE COMPANY
20224	MONY LIFE INSURANCE COMPANY
20232	MONY LIFE INSURANCE COMPANY
22582	MONY LIFE INSURANCE COMPANY
20915	MONY LIFE INSURANCE COMPANY OF AMERICA
22351	MONY LIFE INSURANCE COMPANY OF AMERICA
22793	MONY LIFE INSURANCE COMPANY OF AMERICA
23626	MONY LIFE INSURANCE COMPANY OF AMERICA
12141	MOORE IRREVOCABLE TRUST U\A 12/8/87, JAMES B. MOORE TRUSTEE
12194	MOORE IRREVOCABLE TRUST U\A 12/8/87, JAMES B. MOORE TRUSTEE
11873	MOORE REVOCABLE TRUST U\A 12/8/87, JAMES B. MOORE TRUSTEE
12159	MOORE REVOCABLE TRUST UIA 1218187, JAMES B. MOORE TRUSTEE
12181	MOORE REVOCABLE TRUST USA 12/8/87, JAMES B. MOORE TRUSTEE
11891	MOORE, JAMES B
11072	MOORE, JAMES B.
12188	MOORE, JAMES B.
11235	MORALES AMARAL, EFRER J

163667	MORALES AMARAL, EFRER J
34913	MORALES MORALES, JOSE A.
1974	MORALES, RAFAEL
3748	MORALES, RAFAEL
16866	MORET RIVERA, ADALBERTO E.
9234	MORGAN STANLEY WEALTH MANAGEMENT (ON BEHALF OF SAKAMOTO-HATA LIVING TRUST)
16716	MORO ROMERO, JULIO
34431	MOROVIS COMMUNITY HEALTH CENTER
110999	MOROVIS COMMUNITY HEALTH CENTER, INC.
19587	MORTGAGE GUARANTY INSURANCE CORPORATION
31833	MOSCOSO, PATRICIA
4887	MOSS, STANTON A
112857	MOTORAMBAR, INC.
24277-1	MPT CONSULTING GROUP, INC
1387	MROTZEK, MICHAEL
90909	MSD INTERNATIONAL GMBH (PR BRANCH)LLC
4100	MUHR, MELVIN R. AND ELEANOR
16385	MULTINATIONAL INSURANCE COMPANY
1255	MULVEY, MIRIAM A.
28193	MUNIZ MARRERO, ISMARY
31633	MUNIZ MELENDEZ INVESTMENTS CORP.
1135	MUNOZ ROVIRA, INMARIE
24422	MUNOZ TORRES, MARIO B
14530	MURPHY, BRIAN L.

5549	MURRAY, DANIEL
6194	MYERS, LUCRETIA F.
4772	NACHTMAN LIVING TRUST ROBERT AND JOAN NACHTMAN TTEES
3934	NAGEL, MARIE R
6427	NARVAEZ RODRIGUEZ, JESUS M
24956	NATHALIE MARCIANO 06 REV TR DTD 01/31/06
73417	NATIXIS INVESTMENT FUNDS UK 1CVC- LS STRATEGIC INCOME FUND
112038	NATIXLS INVESTMENT FUND UK ICVC- LS STRATEGIC INCOME FUND, NICOLE RANZINGER
9827	NAYDA SAUSTACHE IGLESIAS & IVAN A. IGLESIAS SAUSTACHE
1744	NEAL, TREVOR GOLDEN
5009	NEALY, LINDA
3945	NEFTALI LLUCH-GARCIA & HAYDEE CUESTA BARRO
140768	NEGRON MENDEZ, EDUARDO J.
15339	NEGRON, IVONNE LABORDE
43424	NEGRONI DIAZ, JOSE A.
2977	NEIDORFF, ROBERT ALAN
20254	NEOMED CENTER, INC
20392	NEOMED CENTER, INC
20301	NEOMED CENTER, INC.
52387	NEOMED CENTER, INC.
111373	NEOMED CENTER, INC.
44459	NESTLE PUERTO RICO, INC.
44566	NESTLE PUERTO RICO, INC.

54192	NESTOR L. CAMACHO SANCHEZ & MARILDA VALLEJO ROLDAN
2208	NEUHAUS, MARY LYNN
150794	NEW CENTURY FINANCE CORP.
3809	NEW PORT INVESTMENTS S.E.
19256	NIDO, TERESITA
4196	NIELD, GREGORY S.
47184	NILDA E. ORTIZ MELENDEZ RETIREMENT PLAN REPRESENTED BY UBS TRUST COMPANY OF PR
10066	NORDENSTROM, THOMAS R & DENISE M
1992	NOVO PORTO LLC
5225	NOWIE, ROBERT S
31422	OCASIO JIMENEZ, WALLACE R
32623	OCASIO-ESTEBAN, RAFAEL
1113	ODASSO, CHRIS
7484	ODEL, CLYDE
145742	OFG BANCORP
8411	OLBRICHT, WILLIAM L
3563	OLDHAM, JO ANN
3830	OLIAN, MARSHA
3176	OLIAN, MATTHEW
20652	OLSEN, JAMES E.
151244	OLYMPUS LATIN AMERICA, INC.
63789	OMJ PHARMACEUTICALS, INC.
30625	OMS LOYOLA, LUIS J.

168430	OPPENHEIMERFUNDS, INC. AND OFI GLOBAL INSTITUTIONAL, INC., ON BEHALF OF FUNDS AND/OR ACCOUNTS MANAGED OR ADVISED BY THEM
8557	ORDA INC.
8529	ORESTES PENA VIA TDAMERITRADE
143566	ORIENTAL BANK
152303	ORIENTAL FINANCIAL SERVICES CORP.
392	ORLANDO MARINI ROMAN/VICTOR MARINI QUESADA
13138	ORLANDO, DONNA J.
13524	ORLANDO, DONNA J
7319	ORLIAN, JOSEPH
24668	ORONoz, MARIO M.
18616	ORTIZ DE JESUS, ROSALINA
11339	ORTIZ MATOS, EDGARDO JOSE
6039	ORTIZ RAMIREZ DE ARELLANO, CECILE
6041	ORTIZ RAMIREZ DE ARELLANO, CECILE
6142	ORTIZ RAMIREZ DE ARELLANO, CECILE
6252	ORTIZ RAMIREZ DE ARELLANO, CECILE
8826	ORTIZ SANTIAGO, WILSON
173735	OSWALD, WESLEY
6377	OTIS DOAN AND LOIS DOAN, JTWROS
9952	OTIS DOAN AND LOIS DOAN, JTWROS
4768	OURSler SR., STEVEN M.
6660	PADILLA BRUNO, MARIA A
14836	PADILLA, ERNESTO

26061	PADRO PEREZ, MYRNA
50742	PANDORA SELECT PARTNERS, LP AS TRANSFEREE OF SYNCORA GUARANTEE INC.
8327	PAPANDREA, BARBARA
8118	PAPANDREA, RAYMOND
8126	PAPANDREA, RAYMOND
8132	PAPANDREA, RAYMOND
8255	PAPLHAM, ALAN & MARLENE
7414	PARSONS, PATRICIA P.
11351	PASARELL, LUZ J.
23771	PASTOR, CARMEN G
1627	PATEL, ANIL S & CHETNA
1999	PATTI, ANTHONY
28944	PAUL AND STEPHANIE WILSON FAMILY TRUST U/A DTD 7/22/2013
4115	PAUL E. GERINGER TR DATED 3-21-06
48018	PAUL L. DAY, TTEE - PAUL L. DAY REV. TRUST DTD 09/15/1999
3620	PAUST, ANNE
1436	PAUTA, CORINA
45938	PAVEY, FRANCES H
45790	PAVEY, FRANCES H.
45948	PAVEY, FRANCES H.
15033	PAWLOW, JEANETTE
27374	PAWLOW, JEANETTE
16873	PAWLOW, JEANETTE ELLEN
5942	PAYNE III TTEE, JOHN BAYLY

6056	PAYNE III TTEE, JOHN BAYLY
5191	PELAEZ, MANUEL K.
7985	PENA-ROBLES, FERNANDO L.
21845	PEOPLES ADVANTAGE INC
74322	PEPSI COLA PUERTO RICO DISTRIBUTING, LLC
82091	PEPSI-COLA MANUFACTURING INTERNATIONAL, LIMITED
4466	PEREZ COLON, ROBERTO
4986	PEREZ COLON, ROBERTO
8290	PEREZ MONTERO, CLARISSA
26437	PEREZ ROLON, JOALENNY
11299	PEREZ, HECTOR X.
23473	PERKINS, SR., CHARLES L.
11227	PERREAULT, JOHN
8742	PERSAUD, RAJENDRA & SHARMILLA
13731	PERSONNEL RECRUITING SERVICES, CORP.
3212	PETER J & SUSAN J DESCHENES JT TEN
13097	PETER T. LAVANCE TRUST
2102	PETERSEN, RICHARD
2404	PETERSEN, RICHARD
2407	PETERSEN, RICHARD
4201	PETERSEN, RICHARD
99916	PFIZER PHARMACEUTICALS LLC
2952	PHILLIPS, GARY L
18392	PICKARTS, DOUGLAS A

11458	PICO VIDAL, ARTURO
40336	PICO VIDAL, ISABEL VICTORIA
40397	PICO VIDAL, ISABEL VICTORIA
5338	PIESTER FAMILY TRUST
4557	PIETROPINTO, VINCENT
66561	PINEHURST PARTNERS, L.P.
3241	PISCITELLI, SAM J
1410	PISECKI, JERRY
11256	PIZARRO RAMIREZ, ALMA
24571	PLAN DE SALUD MENONITA, INC.
11555	PLAN MEDICO SERVICIOS DE SALUD BELLA VISTA, INC.
55373	PLAYA AZUL CRL
20454	PLAZA ESCORIAL CINEMA, CORP.
6333	POE, CHARLIE
145305	POINT GUARD INSURANCE COMPANY
11055	POLA, CARMEN ROSA
35099	POLINSKY, MARION
6814	POLLARD, JULITA
6627	POLLARD, THOMAS
17890	POMALES CASTRO, MIGUEL
20004	POMALES CASTRO, MIGUEL
21103	POMALES CASTRO, MIGUEL
25998	PONCE CAPITAL CORPORATION
21626	PONCE DE LEON 1403

29207	PONCE DE LEON, CARLOS A
22900	PONCE DE LEON, CARLOS A.
23681-1	PORTELA RODRIGUEZ, RAMON M.
24910	PORTILLA, JOSE R.
31396	PORTILLA, JOSE R
25544	POSITANO PREMIERE PROPERTIES
44234	POU, NESTOR DE JESUS
22412-1	PPG ARCHITECTURAL COATINGS (PUERTO RICO), INC.
70351	PPG ARCHITECTURAL COATINGS PR, INC.
82344	PRAXEDES M. RIVERA FERRER AND ANA M. ZAYAS
13955	PRETE, JAMES A
15164	PRIETO GARCIA , HERACILIO R.
66436	PRISMA SPC HOLDINGS LTD. SEGREGATED PORTFOLIO AG
43229	PROCTER & GAMBLE COMMERCIAL LLC
167572	PROGRESO CASH & CARRY, INC.
34482	PRO-PAVE CORP.
933	PROSPERI, SUSAN I.
35823	PROVIDENT LIFE AND ACCIDENT INSURANCE COMPANY
60220	PUEBLO, INC.
10599	PURCELL, VIVIAN
1644	PYLE, ROBERT
88536	QBE SEGUROS
139125	QUALITY CARE DIALYSIS CENTER OF VEGA BAJA INC
9692	QUICK III, LESLIE C.

45680	QUILICHINI TEISSONNIERE, MANUEL A.
34730	QUILICHINI, HUGO L.
15586	QUINONES SORIANO, LIANA S.
15312	QUINONES SOTO, RAFAEL A
31613	R. GONZALEZ, MILTON
4934	R.J. BYERS, JR TTEE, R.J. BYERS, JR. REV TRUST
4939	R.J. BYERS, JR. TTEE, R.J. BYERS, JR. REV TRUST
4938	R.J. BYERS, JR. TTEE, R.J. BYERS, JR. REV. TRUST
4940	R.J. BYERS, JR. TTEE, R.J. BYERS, JR. REV. TRUST
75282-1	RA RF INC
7178	RAE MARIE DOUGAN & WILLIAM D. DOUGAN JT TEN WRAS
42775	RAFAEL DUENO AND LINA M RODRIGUEZ
39629	RAFAEL RIOS RODRIGUEZ AND LYDIA E. MONTALVO
50593	RAFAEL RIOS RODRIGUEZ AND LYDIA E. MONTALVO
16819	RAFOLS VAN DERDYS, ALBERTO J
8718	RAMA CONSTRUCTION LLC
12287	RAMIREZ FELICIANO, BLANCA M.
90341	RAMIREZ GARRATON, EVELYN
29350	RAMIREZ, CARMEN E
69001	RAMIREZ, RAUL
9616	RAMON E. SANTANA CUETO & CARMEN L. GONZILEZ AVILA
174071	RAMON F RULLAN Y ASOCIADOS
52542	RAMON M RUIZ COMAS & MARTA M TORO LOPEZ
5100	RAMON SILVA & INES M FRADERA

47099	RAMON VIDAL CRUZ & ANA RONCHAS MENENDEZ
46525	RAMON VIDAL NADAL & AIDA A. CRUZ VIDAL
13399	RAMOS BIAGGI, MELVIN
29196	RAMOS MARTIN, ROBERT
15057	RAMOS MARTIN, RONALD
19838	RAMOS ROMAN, MAYRA I.
24632	RAMOS, GERRYANNE
23683	RAMOS-MARTIN Y/O MARIA-INES SUAREZ PEREZ - GUERRA (TEN IN COM), GERARD
16729	RASTOGI, SURENDER MOHAN
84937	RAUL JAIME VILA SELLES AND EVELYN RAMIREZ GARRATON
179635	RAUSCHER, GEORGE & THERESA
9135	RAYMOND SCULLY TRUST UAD 11/16/94 BRIAN SCULLY AND MONA SCULLY-SMITH TTEES AMD 08/29/08
53889	RC LEGAL & LITIGATION SERVICES PSC
6579	RCG PR INVESTMENTS, LLC
7966	RCG PR INVESTMENTS, LLC
601-1	REBARBER OCASIO, FRED
29462	REDSUN INC / RICARDO CAMACHO ROLDOS
38546	REED JR., GEORGE E.
37519	REED JR., GEORGE E
42461	REED, JR., GEORGE E.
10329	REEVES, JUDY
5682	REICHEL , HAROLD I
5626	REICHEL, CAROL D

5388	REICHEL, HAROLD I
163291-1	RENATO V. SARTORI SALVUCCI AND PAOLA MARCHITA BAZZANO
2576	REPLOGLE, CHRISTINE MARIE & JAY MARLON
15208	REVOCABLE INDENTURE TRUST OF RICHARD BROWN UA APRIL 1, 2007
20368	REVOCABLE LIVING TRUST COMMUNITY PROPERTY ALLAN & NANCY HERZOG TTEES
7926	REVOCABLE TRUST OF IRENE G. BROWN 10/20/2006. IRENE G, BROWN, TRUSTEE
8391	REVOCABLE TRUST OF JOEL BARRY BROWN 10/20/2006 JOEL BARRY BROWN TRUSTEE
119405	REXACH FELICIANO, LIZETTE
29474	REY, JOSE ANGEL
45556	REYES MADRAZO, MARIA DEL C
248	RICARDO F. LEVY ECHEANDIA AND LOURDES ARCE RIVERA
398	RICARDO F. LEVY ECHEANDIA AND LOURDES ARCE RIVERA
47216	RICARDO JAEN PRESNO RETIREMENT PLAN REPRESENTED BY UBS TRUST COMPANY OF PR
3857	RICE TTEE, JAMES
33540	RICHARD & LAURIE MORRISON FAM TRUST DTD 5/10/93
45988	RICHARD AND IRENE GORMAN
30818	RICHARD H FRANK LIVING TR DTD 7/26/06
6156	RICHARD STARK AND SHARLA STARK JT
8746	RICHARD V. KEURAJIAN & CAROLYN S. KEURAJIAN JTWROS
13918	RICHARD W KNAPP CREDIT SHELTER TRUST S/B/O MARGARET A KNAPP 07/28/2016

5043	RICHTER, SUSAN L
36107	RIDGE TOP DEVELOPMENT, INC.
5143	RIEK FAMILY TRUST SURVIVOR'S TRUST UAD 7/12/91
10726	RIFKIN, WILLIAM
93971	RIO GRANDE COMMUNITY HEALTH CENTER
20782	RIO HONDO CINEMA, CORP.
10035	RIOS PENA, RENE
28469	RIOS SAN MIGUEL, MIGUEL A.
33211	RISBERG, GERALD
12864	RITA M NEWMAN REVOCABLE TRUST
2209	RITA MESSINGER REVOCABLE TRUST
26973	RIVERA CASTRO, REBECCA
39667	RIVERA CASTRO, REBECCA
25968	RIVERA CINTRON, CARMEN ILENNIA
16190	RIVERA GONZALEZ, EVELYN
25479-1	RIVERA MARTINEZ PSC, OSCAR
12902	RIVERA MERCADO, BRUNILDA
28857	RIVERA MUNICH & HERNANDEZ LAW OFFICES, P.S.C.
12456	RIVERA OLIVIERI, LIANA
13085	RIVERA ORTIZ, WILSON
16613	RIVERA RAMIREZ, KARLA
5454	RIVERA SANTANA, JESUS
16366	RIVERA TORRES, CARMEN YOLANDA
30977	RIVERA, VICTOR M.

43274	RM CHILDREN'S TRUST
46229-1	RN PROMOTIONS & INC.
14793	ROBERT & JULIE BORTOLOTTI
1945	ROBERT BENHAM TRS
2601	ROBERT CORDES TR FBO ADM DEFINED BENEFIT PLAN UA 01/01/2004
3081	ROBERT F AND LOUISE TRACEY JTWROS
14738	ROBERT L RAE & MACHELLE L RAE REVOCABLE TRUST UAD APR 7, 2010; ROBERT L RAE TTEE, MACHELLE L RAE TTEE
9862	ROBERT LEE HOMANN & JAYNE KAYE HOMANN TRUST
42469	ROBERT W ALEXANDER LIVING TRUST UAD 05/31/00
29271	ROBERT W ALEXANDER LIVING TRUST UAD 05/31/00 & ROBERT W. ALEXANDER AND MARY JANE ALEXANDER TRUSTEES
42379	ROBERT W ALEXANDER LIVING TRUST UAD 05/31/00 ROBERT W. ALEXANDER AND MARY JANE ALEXANDER TRUSTEES
42643	ROBERTO SANTANA APARICIO
7667	ROBERTS, JAMES F AND JOANN
1454	ROBERTSON, JAMES
2989	ROBERTSON, ROY
18278	ROBINSON , ERIC P
32652	ROBLES BIDOT, JAIME
33661	ROBLES BIDOT, JAIME
62592	RODNEY C. AND LINDA S. GAINES
98611	RODRGUEZ BECERRA, MARA DOLORES
2910	RODRIGUEZ APONTE, JOSE A
99156	RODRIGUEZ BECERRA, HARRY

114129	RODRIGUEZ BECERRA, JOSE CARLOS
19565	RODRIGUEZ DE VAZQUEZ, LUZ IRAIDA AND LUIS ENRIQUE VAZQUEZ-ZAYAS
17781	RODRIGUEZ GONZALEZ, ANGEL A
5546	RODRIGUEZ PARDO, BEATRIZ
28269	RODRIGUEZ RAMIREZ, JAVIER E
16364	RODRIGUEZ REYES, LUZ IRAIDA
19294	RODRIGUEZ REYES, LUZ IRAIDA
11905	RODRIGUEZ RODRIGUEZ, GUALBERTO
11907	RODRIGUEZ RODRIGUEZ, GUALBERTO
29571	RODRIGUEZ VAZQUEZ, JOSE W
31190	RODRIGUEZ VAZQUEZ, JOSE W
33381	RODRIGUEZ VAZQUEZ, JOSE W
36940	RODRIGUEZ VAZQUEZ, JOSE W.
41715	RODRIGUEZ VEGA, JORGE R
32388	RODRIGUEZ, CARLOS
1307	RODRIGUEZ, DIANA M
899	ROGER E. KAPLAN LIVING TRUST
13487	ROHATGI, VIJAY
17946	ROHATGI, VIJAY
16669	ROLAND, ROGER K.
732	ROLDAN CRESPI, MAXIMINO
41853	ROMAN ROA, DENNIS
24056	ROMAN ROSA, IVAN Y
24258	ROMAN-LOPEZ, MARCOS A.

26969	ROMAN-ROJA, IVAN Y.
26203	ROME FAMILY TRUST UDT 1/18/93
26458	ROME FAMILY TRUST UDT 1/18/93
179575	ROONEY, JOSEPH A
50042	ROSA CORTES, GILBERTO SANTA
10827	ROSA MARIN, RAUL A.
54027	ROSA ROSARIO DE MORALES & LOURDES MORALES
7738	ROSE, LAWRENCE D
8856	ROSEN , MARTIN
8849	ROSEN, MARTIN
8853	ROSEN, MARTIN
3307	ROSEN, STEVEN R.
1506	ROSENSTROCH, SELMA
15975	ROSPUT-REYNOLDS, PAULA G
30075	ROSS ALAN KANE AND SETH MYLES KANE
4121	ROSSY GARCÍA, ANGEL F.
1657	ROTKIN, ALAN M
7404	ROVIRA, CARMEN ANA
119618	ROVIRA, GILDA P.
7091	RPG III, INC. C/O STEVE GLANSTEIN
84294-1	RSM LAW OFFICE, PSC
75238	RUBIN TTEE, JONATHAN D
12185	RUBIO RIVERA, ELIO J
67444	RUIZ COMAS, ANA T

8017	RUIZ VELEZ, RADAMES
37682	RULLAN, LUIS G
1624	RUSBOLDT, GREGORY A.
362	SABATER, MIGUEL PALOU
18136	SABIN, ANDREW
21349	SABIN, JONATHAN
31111	SALA BUSINESS CORPORATION
48136	SALA COLON , JORGE P
12600	SALA COLON, JORGE P
36688	SALA COLON, JORGE P
38497	SALA COLON, JORGE P
44310	SALA COLON, JORGE P.
51430	SALA COLON, JORGE P.
29992	SALGADO PRIETO, MARIA DE LOURDES
14112	SALIM M. MERHEM BISTANI TRUST
179163	SALUD INTEGRAL DE LA MONTANA
101569	SALUD INTEGRAL DE LA MONTANA INC.
108464	SALUD INTEGRAL DE LA MONTANA, INC.
139655	SALUD INTEGRAL EN LA MONTANA
8007	SALVATORE A. CARUSO C/F SALVATORE A. CARUSO JR.
8787	SAMUEL GRACIA GRACIA CLASS MEMBER IN REPRESENTATION OF THE GARCÍA RUBERA, ET AL. V. ELA, ET AL, K DP2001-1441
2032	SAMUEL KNOX AND LINDA KNOX
26501	SAN MIGUEL, MARIA TERESA

11939	SAN PABLO PHYSICIAN GROUP INC
23723	SANCHEZ BETANCES, LUIS
15911	SANCHEZ SALDANA, CLARIVETTE
14221	SANDRA K CHANG, TRUSTEE SANDRA K CHANG 2009 TRUST UA 01-22-2009
50239	SANDRA K CHANG, TRUSTEE SANDRA K CHANG 2009 TRUST UA 01-22-2009
20767	SANTANA DE LA ROSA, WILLIE
14576	SANTANA, JOSEFINA
20085	SANTIAGO NEGRON, SALVADOR
33298	SANTIAGO RAMIREZ DE ARELLANO, SANDRA
11538	SANTIAGO, EDWIN MALDONADO
72965	SANTINI LOPEZ , LUIS
72606	SANTINI LOPEZ, LUIS
77770	SANTINI LOPEZ, LUIS
86743	SANTINI LOPEZ, LUIS
8765	SANTOS MULERO SIERRA AND ELIZABETH GONZALEZ
8895	SANTOS RUSSO, JOHN
8910	SANTOS, JOHN
59564	SAPERSTON ASSET MANAGEMENT INC.
45614	SARTORIUS STEDIM FILTERS, INC
73891-1	SARTORIUS STEDIM NORTH AMERICA, INC.
79644	SATAN, MIROSLAV
79830	SATAN, MIROSLAV
80023	SATAN, MIROSLAV

20784	SAUL AND THERESA ESMAN FOUNDATION
20846	SAUL AND THERESA ESMAN FOUNDATION
20977	SAUL AND THERESA ESMAN FOUNDATION
46555	SAUL AND THERESA ESMAN FOUNDATION
20733	SAUL AND THERESA ESMAN FOUNDATON
7626	SAYER, DOUGLAS R
7636	SAYER, DOUGLAS R
6419	SAYER, DOUGLAS R.
7632	SAYER, DOUGLAS R.
7851	SAYER, DOUGLAS R.
12409	SAYLOR, GAYLE G.
123715	SCALA CONSORTIUM CORP
1165	SCHACHT, RONALD S.
28545	SCHECK, JOHN W. AND TRACY
2515	SCHINSKI, CAROL LYNN
13175	SCHMIDT RODRIGUEZ, AILEEN
17474	SCHMIDT RODRIGUEZ, AILEEN
4733	SCHOTT, ROBERT F
8596	SCHRIER-BEHLER, LYNN L.
72329	SCHUESSLER, MORGAN M. AND KIMBERLY K.
19095	SCHUR, SUSAN E
82588	SEABOURNE DEVELOPMENT, CORP
69448	SEARS HOLDINGS CORPORATION
75217	SEARS PROTECTION COMPANY (PR), INC.

69384	SEARS ROEBUCK DE PR INC.
2513	SEIFERT, RICHARD D AND PATRICIA L
1647	SELIGMAN, STEVEN R
2608	SEMBALUK, TODD & DAWNINE
8928	SENER, MARILYN MARKS
61296	SEPULVEDA RAMOS, JULIO H
29128	SERALLES, MICHAEL J.
9353	SEYMOUR, GABRIEL NORTH
6516	SHAH, CHANDRAKANT S.
1796	SHAKIN, ERIC
8473	SHAKIN, JEFFREY L
8402	SHAKIN, M.D., JEFFREY L
1426	SHANG, NORA H
6401	SHARLA W AND RICHARD B STARK JT
42818	SHEHADI, ALBERT B
46102	SHEHADI, ALBERT B
1222	SHEIKHOESLAM, SHAHAB E.
50897	SHELL TRADING (US) COMPANY
5051	SHEN T & TAMMY T LIU FAMILY TRUST UA 07-21-2014
2022	SHIRLEY M. HANNA TRUST, U/A/D 3/21/97
107443	SHORT HIGH-YIELD MUNICIPAL ETF
22827	SHUB, ALEXANDER AND LISA
22651	SHUB, MAURICIO
41299	SHULAMITH B WEISMAN LIVING TRUST

36069	SHULAMITH B. WEISMAN LIVING TRUST
42064	SHULAMITH B. WEISMAN LIVING TRUST
24175	SILBER, JUDY
176649	SILVA COLL, MARIA J
16329	SILVERMAN, RONALD
13493	SILVERSMITH, BERNARD
13337	SKIDELL, GRACE
7016	SLOTNICK, CARL
143530	SMITH & NEPHEW, INC.
5013	SMITH, ANNE M
6788	SMITH, JR., WILLIAM CHRISTOPHER
3479	SMITH, VERNON A. & DORIS J.
17248	SMYTH, RAOUL
10142	SNIDER, WILMA K
10143	SNIDER, WILMA K
13363	SNYDER DE LA VEGA, ERIC
38456	SNYDER DE LA VEGA, VIVIEN
11658	SNYDER, IRVIN J
54391	SOL PUERTO RICO LIMITED
7003	SORGATZ, SUSAN K. AND DAVID L.
18965	SOTO SEPULVEDA, ARNALDO
114688	SOTO SERRANO, FELIX
101359	SOUTH COASTAL HOLDINGS INC.
1388	SOVIERO, KATHLEEN

10012	SPAGNOLI, RICHARD G.
3012	SPARACIO, SALVATORE
3103	SPARACIO, SALVATORE
3105	SPARACIO, SALVATORE
2017	SPIELER, GARY AND JILL
14746	SPINDLER, FLOYD & ANN
3054	SPREEN, RUSSELL C AND KATHLEEN A
35084	SS112 CORPORATION
22454	ST. JUDE MEDICAL PUERTO RICO LLC
42708	ST. JUDE MEDICAL PUERTO RICO LLC
5547	STAMM, JAMES W.
46529	STAR LINK INC.
3204	STARR FAMILY TRUST
16187	STEPHEN AND LITHA MARKS REVOCABLE LIVING TRUST (U/A 7/10/2013)
25959	STEPHEN C WALKER 1993 LIVING TRUST DTD 8/26/1993
91653	STEWART TITLE GUARANTY CO MASTER
11853	STEWART, RICHARD
5530	STIER, AARON
22290	STILLMAN, IRWIN
23486	STILLMAN, ROBERT
3969	STITT, JENNIFER JEAN
3383	STOEBER LIVING TRUST J.B. STOEBER OR SHARON A. STOEBER TR
3429	STOEBER LIVING TRUST JB OR SHARON A. STOEBER TR

1430	STRULETZ, DONNA
81424	STUBBLEFIELD, FRANK W
90032	STUBBLEFIELD, FRANK W.
15045	SUAREZ DOMINGUEZ, GLADYS B
15225	SUAREZ IZQUIERDO, DARIO FRANCISCO
29259	SUAREZ PEREZ-GUERRA, MARIA INES
28755	SUAREZ RUIZ, RAFAEL A
36685	SUAREZ, MOISES
2932	SUATONI, MARIE M
2979	SUATONI, MARIE M
2941	SUATONI, RICHARD A
2946	SUATONI, RICHARD A
22320	SUCESION JUAN LLOMPART
24708	SUIZA DAIRY CORP.
52434	SUN WEST FINANCIAL SERVICES INTERNATIONAL, INC.
27799	SUPER PLASTICO, INC.
66037	SURFSIDE HOTEL CORPORATION
938	SUSSMAN, STEPHEN
1864	SUZANNE W BRUCKNER DONALD BRUCKNER JT TEN
21403	SVEN COMAS DEL TORO AND LUZ M. DIAZ
8638	SWEET RIVERO, MARIA VICTORIA
31943	SYNDER DE LA VEGA, MARGARET
60029	SYNOVOS PUERTO RICO, LLC
79913	TACONIC MASTER FUND 1.5 L.P.

130112	TACONIC OPPORTUNITY MASTER FUND L.P.
24568	TADICH, OKSANA AND MATTHEW
3854	TALTY, IRMA J
78861	TAM, BRIAN JOSEPH
4242	TANG, CHING-I
23789	TANZEN, FLOYD
23491	TANZER, ARIELLA D
37219	TANZER, FLOYD, (IRA) WFCS AS CUSTODIAN
22764	TANZER, LEORA T.
29998	TANZER, SHOSHANAH D.
29623	TANZIER, AVIEL Y.
23027	TAO, RONGJIA
18885	TBLP PROPERTIES LLC
50857	TELITHA J. DAY, TTEE-TELITHA J. DAY REV. TR. DTD 09/15/1999
4341	TELLER, IZAK
3820	TELLER, STEPHEN M. AND JANET B.
2607	TERESA R MILLER JOHN D GOEKE
9917	TERRANCE K JOHNSON ROXANNA M JOHNSON TTEES JOHNSON FAMILY TRUST K/A DTD 8/28/1996
4316	THE ALMA ELIAS REV TRUST PEARL ELIAS AND ROBERT EIAS CO-TTEE
16777	THE BANK OF NEW YORK MELLON, AS FISCAL AGENT
32004	THE BANK OF NEW YORK MELLON, AS FISCAL AGENT
115380	THE BANK OF NEW YORK MELLON, AS FISCAL AGENT
120982	THE BANK OF NEW YORK MELLON, AS FISCAL AGENT

121053	THE BANK OF NEW YORK MELLON, AS FISCAL AGENT
16759	THE BANK OF NEW YORK MELLON, AS TRUSTEE
19814	THE BANK OF NEW YORK MELLON, AS TRUSTEE
37319	THE BANK OF NEW YORK MELLON, AS TRUSTEE
103718	THE BANK OF NEW YORK MELLON, AS TRUSTEE
30168	THE BANK OF NEW YORK MELLON, AS TRUSTEE FOR MUNICIPAL FINANCE AGENCY 2005 SERIES A BONDS
47658	THE BANK OF NOVA SCOTIA AS TRANSFEREE OF SCOTIABANK DE PUERTO RICO
32032	THE CLAUDE AND IRENE MCFERRON TRUST UAD 2/25/08
14343	THE CREDIT SHELTER TRUST UNDER ARTICLE FOURTH
86745	THE DE JESUS GOLDEROS TRUST
179638	THE DONALD R. WHITE TRUST
169509	THE DRA. COTY BENMAMAN RETIREMENT PLAN, REPRESENTED BY UBS TRUST COMPANY OF PUERTO RICO
66332	THE GATORADE PUERTO RICO COMPANY
6736	THE HAROLD BERKSON BY PASS TRUST
28172	THE HEFLER FAMILY TRUST JOHN J. & ELLEN A. HEFLER TTEE
27854	THE HEFLER FAMILY TRUST JOHN J. & ELLEN A. HELFER TTEE
45668	THE HEFLER FAMILY TRUST, JOHN J. & ELLENA HEFLER, TTEE.
6310	THE HELEN PADERS BERKSON REVOCABLE TRUST
81983	THE JESUS GOLDEROS TRUST
11242	THE LINDA EVANSWOOD REVOCABLE TRUST
33967	THE MARK TRUST REPRESENTED BY UBS TRUST COMPANY OF PR
30868	THE MOELIS FAMILY TRUST DTD 12/03/1990

21533	THE OFFICIAL COMMITTEE OF RETIRED EMPLOYEES OF THE COMMONWEALTH OF PUERTO RICO ON BEHALF OF THE RETIRED EMPLOYEES OF THE COMMONWEALTH OF PUERTO RICO
21534	THE OFFICIAL COMMITTEE OF RETIRED EMPLOYEES OF THE COMMONWEALTH OF PUERTO RICO ON BEHALF OF THE RETIRED EMPLOYEES OF THE COMMONWEALTH OF PUERTO RICO
11933	THE WEBSTER FAMILY TRUST U/A 5/17/9
173736	THE WEBSTER FAMILY TRUST U/A 5/17/91
173784	THE WEBSTER FAMILY TRUST U/A 5/17/91
17731	THE WILLIAM & BARBARA HERMAN FAMILY TRUST WAD 07/17/15 BARBARA J. HERMAN + WILLIAM A. HERMAN TTEES
17730	THE WILLIAM & BARBARA HERMAN FAMILY TRUST WAD 07/17/16 BARBARA J. HERMAN + WILLIAM A HERMAN TTEES
67768	THERMO KING CORPORATION, ET ALS
44037	THERMO KING DE PUERTO RICO, INC.; THERMO KING PUERTO RICO MANUFACTURA, INC.; TK PUERTO RICO SOLUCIONES CLIMATICAS, INC.; TK PUERTO RICO AIRE INC.; TK PUERTO RICO COMMERCIAL INC.
37790	THOMAS P. HUBER, TRUSTEE THOMAS P. HUBER TRUST UA 07/13/1988
9667	THOMAS W & ANITA MITCHELL JTWROS
1273	THOMAS, EVERETTE AND JOY
7287	THOMPSON , WAYNE W
8815	THOMPSON, ANNE
7077	THOMPSON, WAYNE W.
3189	THOR TTEE, J DONALD AND KATHLEEN A.
2015	TICKER, PHYLLIS AND LARRY
25834	TIENDAS LA GLORIA, INC.

165584-1	TIJERETA. LLC
179594	TIMOTHY KLEIN VIA TDAMERITRADE
2627	TOMS, JACK P.
36648	TORDINI, ALLAN
42750	TORDINI, LOUIS
27547	TOREES I, MACHADO
28480	TOREES I, MACHADO
16192	TORNINCASA, ERNEST
22572	TORNINCASA, ERNEST
15534	TORO PEREZ MD, LUIS A
9545	TORRES LUGO, ROBERTO
20515	TORRES ORTIZ, RENE
20903	TORRES PONSA, AURELIO
3883	TORRES ZAYAS, LUIS A
20008	TORRES, LYZETTE P.
36136	TORRUELLA, LUIS J.
41728	TORRUELLA, LUIS J.
79187	TOSHIBA AMERICA BUSINESS SOLUTIONS, INC.
67188	TOWER ACQUISITION GROUP, LLC
67458	TOWER EQUITY GROUP, LLC
4239	TOWLE, ELIZABETH
19957	TOYOTA DE PR CORP
18773	TOYOTA DE PR CORP.
19923	TOYOTA DE PR CORP.

19948	TOYOTA DE PR CORP.
19983	TOYOTA DE PR CORP.
1136	TRAVIS, TIMOTHY
1995	TRENT AND JODENE LAREAU REVOCABLE TRUST
4658	TRIEBWASSER, SHARON & JOHN
1099	TRIFLETTI, JOAN
155136	TRIPLE-S ADVANTAGE, INC.
152462	TRIPLE-S BLUE, INC. I.I.
142624	TRIPLE-S INSURANCE AGENCY, INC.
148206	TRIPLE-S MANAGEMENT CORPORATION
137542	TRIPLE-S PROPIEDAD, INC.
151484	TRIPLE-S SALUD INC
144552	TRIPLE-S VIDA, INC.
3248	TSON-KUANG WU & MU-NIAU WU TR, WU TRUST UA 04-27-1999
5500	TUCKER, STEVEN B
10076	TURNER, ALICE FAYE A.
29485	U.S. BANK NATIONAL ASSOCIATION AS TRANSFEREE OF GDB DEBT RECOVERY AUTHORITY
50049	U.S. BANK NATIONAL ASSOCIATION IN ITS CAPACITY AS TRUSTEE UNDER THE TRUST AGREEMENT DATED JANUARY 1, 1974
13354	U.S. BANK NATIONAL ASSOCIATION, AS TRUSTEE FOR THE CHILDREN'S TRUST TOBACCO SETTLEMENT ASSET-BACKED BONDS SERIES 2002, 2005, 2008A, AND 2008B
13445	U.S. BANK TRUST NATIONAL AS TRUSTEE FOR THE PUERTO RICO INDUSTRIAL DEVELOPMENT COMPANY ("PRIDCO") SERIES 1997 A AND SERIES 2003 BONDS

174834	U.S. BANK TRUST NATIONAL ASSOCIATION AND U.S. BANK NATIONAL ASSOCIATION, AS FISCAL AGENT FOR THE PUERTO RICO PUBLIC BUILDINGS AUTHORITY ("PBA") BONDS
62833	U.S. BANK TRUST NATIONAL ASSOCIATION AND U.S. BANK NATIONAL ASSOCIATION, AS FISCAL AGENT FOR THE PUERTO RICO PUBLIC BUILDINGS AUTHORITY ("PBA") BONDS
13391	U.S. BANK TRUST NATIONAL ASSOCIATION AS MASTER TRUSTEE FOR THE PUERTO RICO INDUSTRIAL, TOURIST, EDUCATIONAL, MEDICAL & ENVIRONMENTAL CONTROL FACILITIES FINANCING AUTHORITY (AFICA) SERIES 2000 A BONDS;
174669	U.S. BANK TRUST NATIONAL ASSOCIATION AS TRUSTEE FOR THE PUERTO RICO INDUSTRIAL DEVELOPMENT COMPANY ("PRIDCO")
174670	U.S. BANK TRUST NATIONAL ASSOCIATION AS TRUSTEE FOR THE PUERTO RICO INFRASTRUCTURE FINANCING AUTHORITY ("PRIFA") SPECIAL TAX REVENUE BONDS SERIES 2005A, 2005B, 2005C AND SERIES 2006
13364	U.S. BANK TRUST NATIONAL ASSOCIATION AS TRUSTEE FOR THE PUERTO RICO MUNICIPAL FINANCE AGENCY ("MFA") SERIES 2005 C BONDS
174609	U.S. BANK TRUST NATIONAL ASSOCIATION AS TRUSTEE FOR THE UNIVERSITY OF PUERTO RICO UNIVERSITY SYSTEM REVENUE REFUNDING BOND SERIES P AND Q
13358	U.S. BANK TRUST NATIONAL ASSOCIATION, AS TRUSTEE FOR THE PUERTO RICO HOUSING FINANCE AUTHORITY (CAPITAL FUND MODERNIZATION PROGRAM BONDS) SERIES 2003 AND 2008 BONDS
13386	U.S. BANK TRUST NATIONAL ASSOCIATION, AS TRUSTEE FOR THE PUERTO RICO INFRASTRUCTURE FINANCING AUTHORITY ("PRIFA") SPECIAL TAX REVENUE BONDS SERIES 2005A, 2005B, 2005C, AND SERIES 2006
13374	U.S. BANK TRUST NATIONAL ASSOCIATION, AS TRUSTEE FOR THE PUERTO RICO PUBLIC FINANCE CORPORATION (COMMONWEALTH APPROPRIATION BONDS) SERIES 2011A AND B BONDS AND U.S. BANK NATIONAL ASSOCIATION AS THE

13382	U.S. BANK TRUST NATIONAL ASSOCIATION, AS TRUSTEE FOR THE UNIVERSITY OF PUERTO RICO UNIVERSITY SYSTEM REVENUE REFUNDING BONDS SERIES P AND Q
6711	UAZQUE CALDAS, AIRLYN E
39378	UBS TRUST COMPANY OF PR
101511	ULYSSES PARTNERS, LP
22130	UMB BANK, N.A., AS SUCCESSOR TRUSTEE FOR THE PUERTO RICO INFRASTRUCTURE FINANCING AUTHORITY ("PRIFA") MENTAL HEALTH INFRASTRUCTURE REVENUE BONDS, 2007 SERIES A (MEPSI CAMPUS PROJECT)
9196	UNITED CONCORDIA LIFE AND HEALTH INSURANCE COMPANY
80210	UNIVERSAL FINANCE, INC.
116307	UNIVERSAL GROUP, INC.
150245	UNIVERSAL GROUP, INC.
151075	UNIVERSAL INSURANCE COMPANY
20444	UNUM LIFE INSURANCE COMPANY OF AMERICA
139502	US INSTITUTIONAL HIGH INCOME FUND
49307-1	USB UNITED SOCIAL BUSINESS CORP
78907	VALDES DE ADSUAR, RUTH
20512	VALDIVIESO, ADA R.
3206	VALENTINE, JAN
42078	VALES LECAROS, ROSA A
51939	VALLE, AWILDA
24076	VALLEJO, RAFAEL J AND DORIS E CHINEA
168634	VAQUERIA TRES MONJITAS, INC.
7951	VARGAS VELAZQUEZ, EDWIN

10507	VARGO DEMPSEY, MARILYN
17705	VASSEY, BRADFORD CLARKE
6398	VAZQUEZ CALDAS, AIRLYN E.
14630	VAZQUEZ CRESPO, JUAN
26751	VAZQUEZ GONZALEZ, ANGEL A
37874	VAZQUEZ HERNANDEZ, JOSE ANTONIO
19767	VAZQUEZ OLIVENCIA, WILFREDO
21974	VAZQUEZ OLIVENCIA, WILFREDO
19776	VAZQUEZ PLARD, JAIME RAFAEL
21332	VAZQUEZ PLARD, JAIME RAFAEL
9048	VAZQUEZ STEFANI, EMILIA
5774	VAZQUEZ, RITA
36546	VEGA GARCIA, LUCILA
19458	VEGA PASTRANA, ORLANDO
12523	VEIGA, JOHAN
18544	VELEZ PADILLA , AXEL
3815	VEN YOE AND MAY WONG LOUIE
9073	VERA AROCHO, HIRAM
87686	VF CORPORATION
81178	VF OUTDOOR LLC
30519	VICENTE BENITEZ, MERCEDES
44966	VICENTY PEREZ, REINALDO
116460	VIDAL, IVONNE T
12028	VIGANO, REMO J.

8799	VILLARONGA, LUIS M.
34298	VILNA GAZTAMBIDE (SURVIVING SPOUSE)/ESTATE OF MIGUEL ECHENIQUE IPARRAGUIRRE
18554	VINAS MIRANDA, CLARISSA M.
29810	VINCENTE GONZALES, HAROLD D.
69932	VINCENTY DE ACOSTA, CELINA
12782	VINCENTY GUZMAN, CLAUDIA
22277	VINCENTY GUZMAN, PEDRO MANUEL
44773	VINCENTY PEREZ, ISMAEL
44731	VINCENTY PEREZ, REINALDO
44754	VINCENTY PEREZ, REINALDO
44798	VINCENTY PEREZ, REINALDO
13500	VINCENTY, MARGARITA MARIA
14569	VIZCARRONDO, DELIA E.
160793	WAL-MART PUERTO RICO, INC.
179629	WALTER, FRANK JAMES
83022	WARLANDER OFFSHORE MINI-MASTER FUND, LP
81610	WARLANDER PARTNERS LP
86536	WARNER CHILCOTT COMPANY, LLC
13639	WAXMAN-MASTMAN TRUST
15178	WEBER LIVING TRUST. JAMES OR MARY WEBER TTEES
15896	WEIBEL, KATHIE S
5083	WEILAND, JOHN
30184	WEINER, ALAN E
734	WEISBERG, MICHAEL

4355	WEISS, WILLIAM
18399	WEISSMAN, SAMUEL
2216	WENDY GOODMAN REVOCABLE TRUST
90432	WERT SERRANO, LUISA
3843	WESTBAY, MARJORIE A
15973	WHITE, KEVIN M
145769	WHITEFORT CAPITAL MASTER FUND LP
2249	WHITING, JEFFREY M.
5966	WIATROWSKI, JAMES
9628	WIDDER MD, DONALD
3560	WIEDERSPIEL, BRUCE ROBERT
21594	WIEWALL NAVAS DE RODRIGUEZ, IVONNE
4221	WILLIAM EARL AND MARLENE N LANSFORD REV TRUST AGMT 2016
5047	WILLIAM F ALEX, ELSIE ALEX
5071	WILLIAM F ALEX, ELSIE ALEX
27788	WILLIAM H SHEHADI TRUST U/A/D 01/06/1983
9158	WILLIAM R HYDE II AND DOROTHY L HYDE JTWROS
8472	WILLIAM SHAKIN IRREVOCABLE TRUST
2752	WILLIAMS, MARION I AND CATHERINE E
1684	WILLIAMS, ROY B.
7503	WILLIAMSON, RICHARD D & SANDRA B
6694	WINDERWEEDLE, WILLIAM H
6781	WINSLOW, MITCHELL F.
9604	WINSLOW, MITCHELL F.

31770	WOLFE FAMILY TRUST
33310	WOLFE, PAMELA
33488	WOLFE, PAMELA
5184	WOO, JAMES T & GRACE Y
12424	WUEST, MICHAEL & CHRISTINE
3480	WYVELL, VERONIQUE
47323	XIOMARIE NEGRON RETIREMENT PLAN REPRESENTED BY UBS TRUST COMPANY OF PR
3027	YAP, DOUGLAS ANTHONY
31525	YOLANDA RIVERA, CARMEN
4401	YORK, LEON C. AND LISA R.
29453	YORK, ROBERT A
15038	YOUNG, DENNIS
9509	YULES, SUSAN C
15	YVONNE BAERGA VARELA & ENRIQUE ALFONSO SABATER
15209	ZALDUONDO COLLEY, MARIA
71041	ZAMORA QUINONES, SANDRA I
9383	ZARRABI, ABTIN
25035	ZASLOW, HARRIET
40749	ZAYAS DE NAVARRO, FLOR
3577	ZIFFER, STEPHEN J
3735	ZISKIND, BARBARA
4202	ZISKIND, BARBARA
4490	ZISKIND, BARBARA
8905	ZONIN, ALEXANDER

9145	ZONIN, ALEXANDER
3692	ZWICKL, JR, ANDREW